



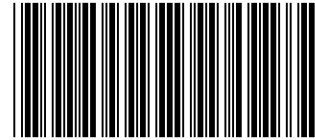
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AREA 29 LIMITED**

Company Number: **05361856**



Received for filing in Electronic Format on the: **02/04/2007**

XTBBCODP

Company Details

Period Ending: **11/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**7 EUROPA STUDIOS
VICTORIA ROAD
LONDON
NW10 6ND**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PARUL VINOD SCAMPION**

Address: **WOODHILL LODGE
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE RH9 4AF**

Director 1:

Name: **NEIL MORJARIA**
Date of Birth: **19/10/1980**
Nationality: **BRITISH**
Occupation: **SITE MANAGER**

Address: **16 HIGHFIELD AVENUE
LONDON NW9 0PA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 11/02/2007

5 Disposed of in period on 01/04/2006

Name: **MANISH VINOD KHIROYA**

Address: **83 LULLINGTON GARTH
LONDON N12 7BL**

Shareholding 2:

5 ORDINARY Shares held as at 11/02/2007

Name: **NEIL MORJARIA**

Address: **16 HIGHFIELD AVENUE
LONDON
UNITED KINGDOM NW9 0PA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**