



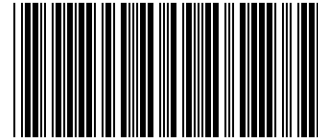
Companies House
— for the record —

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Annual Return

Company Name: FIRST BASE (NEWINGTON DEVELOPMENTS) LIMITED

Company Number: 05559930



XP5F9T4C

Received for filing in Electronic Format on the: 20/09/2007

Company Details

Period Ending: 09/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL DAVID HALCROW

Address: 39, DURAND GARDENS
LONDON
ENGLAND SW9 0PS

Director 1:

Name: BEN DENTON
Date of Birth: 16/11/1965
Nationality: BRITISH
Occupation: CONSULTANT

Address: 21, HARTHAM ROAD
LONDON
ENGLAND N7 9JQ

Director 2:

<i>Name:</i>	MR ELLIOT STEVEN LIPTON	<i>Address:</i>	50, SPRINGFIELD ROAD LONDON ENGLAND NW8 0QN
<i>Date of Birth:</i>	17/03/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2007

<i>Name:</i>	FIRST BASE LIMITED
<i>Address:</i>	LEWIS GOLDEN & CO 40, QUEEN ANNE STREET LONDON ENGLAND W1G 9EL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**