



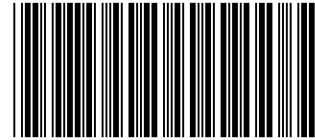
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PROPERTY SECRETS LIMITED**

*Company Number:* **05713759**



XONTNNS3

*Received for filing in Electronic Format on the:* **12/03/2007**

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*Company Details*

*Period Ending:* **17/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**10-12 HIGH STREET  
BARNES  
LONDON  
SW13 9LW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON JAMES SHEPHERD**

*Address:* **37 TOWER ROAD NORTH  
HESWALL  
WIRRAL  
MERSEYSIDE CH60 6RS**

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*Director 1:*

*Name:* **PETER BENNETT**  
*Date of Birth:* **19/01/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **6 HAWKSEY DRIVE  
NANTWICH  
CHESHIRE CW5 7GF**

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*Director 2:*

*Name:* **RICHARD DAVIES** *Address:* **4 WILDERTON ROAD**  
*Date of Birth:* **16/12/1969** **POOLE**  
*Nationality:* **BRITISH** **DORSET BH13 6EE**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **NEIL CHRISTOPHER LEWIS** *Address:* **ATZUCAT DE PORTA COELI 9**  
*Date of Birth:* **03/12/1965** **URB LOS MONASTERIOS, PUCOL**  
*Nationality:* **BRITISH** **VALENCIA**  
*Occupation:* **COMPANY DIRECTOR** **SPAIN 46530**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 17/02/2007**

*Name:* **JOJAFFA LIMITED**  
*Address:* **10-12 HIGH STREET BARNES**  
**LONDON SW13 9LW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**