



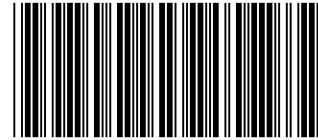
Companies House
— for the record —

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Annual Return

Company Name: 75 INVERINE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 05874350



XH0L1RVM

Received for filing in Electronic Format on the: 06/08/2007

Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

75A INVERINE ROAD
CHARLTON
LONDON
SE7 7NJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CELIA MARY MULLEN

Address: 75A INVERINE ROAD
CHARLTON
LONDON SE7 7NJ

Director 1:

Name: CAROLINE SHEEN
Date of Birth: 07/01/1974
Nationality: BRITISH
Occupation: ACTRESS

Address: 146 WALNUT TREE CLOSE
GUILDFORD
SURREY GU1 4UB

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, 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 12/07/2007

Name: **CELIA MULLEN**

Address: **75A INVERINE ROAD
CHARLTON
LONDON
ENGLAND SE7 7NJ**

Shareholding 2:

1 ORDINARY Shares held as at 12/07/2007

Name: **CAROLINE SHEEN**

Address: **146 WALNUT TREE CLOSE
GUILDFORD
SURREY
ENGLAND GU1 4UB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**