



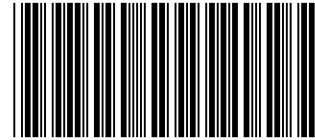
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SOHO CLUBS LIMITED

**Company Number:** 06032322



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### Company Details

**Period Ending:** 19/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**15-19 CAVENDISH PLACE**  
**LONDON**  
**W1G 0DD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RJM SECRETARIES LTD

**Address:** 15-19 CAVENDISH PLACE  
LONDON W1G 0DD

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**Director 1:**

**Name:** GEOFFREY WALLACE ROSE  
**Date of Birth:** 27/07/1939  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** FLAT 4 6 UPPER BROOK STREET  
LONDON W1K 6PA

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, 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 19/12/2007**

*Name:* **GEOFFREY WALLACE ROSE**

*Address:* **FLAT 4 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM W1K 6PA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**