



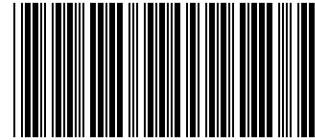
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Annual Return

Company Name: **SHARP INVESTMENT MANAGEMENT LIMITED**

Company Number: **06052306**



Received for filing in Electronic Format on the: **11/02/2008**

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Company Details

Period Ending: **15/01/2008**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NUMBER TEN ELM COURT
ARDEN STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6PA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LODDERS SECRETARIES LIMITED** *Address:* **10 ELM COURT
ARDEN STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6PA**

Director 1:

Name: **LODGERS NOMINEES
LIMITED** *Address:* **NUMBER TEN ELM COURT
ARDEN STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6PA**

Director 2:

Name: **GILES KENNETH SHARP** *Address:* **THURLESTONE**
Date of Birth: **23/06/1944** **VICARAGE HILL**
Nationality: **BRITISH** **TANWORTH IN ARDEN**
Occupation: **MANAGER** **WEST MIDLANDS B94 5EB**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, 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 15/01/2008

Name: **LODDERS NOMINEES LIMITED**

Address: **NUMBER TEN**
ELM COURT
ARDEN STREET
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND CV37 6PA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**