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Annual Return

Company Name:

DIX-SEPT LIMITED

Company Number:

00823212

Received for filing in Electronic Format on the: 11/01/2006

PER REGISTERED OFFICE

Company Details

Period Ending: 30/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

66 WIGMORE STREET

LONDON

UNITED KINGDOM

W1U 2SB

100A CHALK FARM ROAD

LONDON

UNITED KINGDOM

NW1 8EH

Details of Officers of the Company

Company Secretary:

Name: DAPHNA NAHON Address: GARDEN COTTAGE

GARDEN ROAD LONDON NW8 9PR

Director 1:

Name: LEON RODOLFO NAHON Address: 66 WIGMORE STREET

Date of Birth: 04/11/1938 LONDON

Nationality: BRITISH UNITED KINGDOM W1U 2SB

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 60 GBP60.00

TOTALS 60 GBP60.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 30/12/2005

Name: **DAPHNA NAHON**

Address: GARDEN COTTAGE

GARDEN ROAD LONDON NW8 9PR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/01/2006 Authenticated: Yes (E/W)