

363a_(ef)

Annual Return

Company Name:

DIX-SEPT LIMITED

Company Number:

00823212

Received for filing in Electronic Format on the: 13/02/2007

YII NCNIO

Company Details

Period Ending: 30/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

82 ST JOHN STREET

66 WIGMORE STREET

LONDON LONDON W1U 2SB EC1M 4JN

PER REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: DAPHNA NAHON Address: GARDEN COTTAGE

GARDEN ROAD

LONDON NW8 9PR

LONDON W1U 2SB

Director 1:

Name: LEON RODOLFO NAHON Address: 66 WIGMORE STREET

Date of Birth: **04/11/1938**

Nationality: **BRITISH**

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 30/12/2006, 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 30/12/2006

Name: **DAPHNA NAHON**

Address: GARDEN COTTAGE

GARDEN ROAD LONDON NW8 9PR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/02/2007 Authenticated: Yes (E/W)