



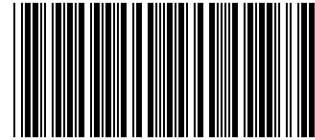
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Companies House
— for the record —

Annual Return

Company Name: DIX-SEPT LIMITED

Company Number: 00823212



X9RWOW9M

Received for filing in Electronic Format on the: 11/01/2008

Company Details

Period Ending: 30/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

66 WIGMORE STREET
LONDON
W1U 2SB

Register of
Members Address:

82 ST JOHN STREET
LONDON
EC1M 4JN

Register of Debenture
Holders Address:

82 ST JOHN STREET
LONDON
EC1M 4JN

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: 47-48 WEYMOUTH MEWS
LONDON W1G 7EH

Date of Birth: 04/11/1938

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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	60	GBP60.00
TOTALS	60	GBP60.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007, 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 30/12/2007

Name: **DAPHNA NAHON**

Address: **GARDEN COTTAGE
GARDEN ROAD
LONDON NW8 9PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**