



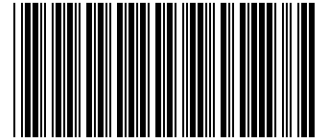
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GENSTAR INSTANT SPACE UK

**Company Number:** 01593840



X4411K4C

Received for filing in Electronic Format on the: **31/10/2006**

### Company Details

**Period Ending:** 09/10/2006

**Company Type:** PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**

**6312**

**7134**

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

**100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND  
M2 3AB**

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

**100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND  
M2 3AB**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** A G SECRETARIAL LIMITED

**Address:** 100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB

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**Director 1:**

**Name:** ZACHARY JOSEPH CITRON  
**Date of Birth:** 07/08/1965  
**Nationality:** BRITISH AND AMERICAN  
**Occupation:** SOLICITOR

**Address:** 31 CHEYNE WALK  
LONDON NW4 3QH

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*Director 2:*

*Name:* **STEPHEN JOHN DWYER** *Address:* **3 JUGGS CLOSE**  
*Date of Birth:* **14/06/1959** **LEWES**  
*Nationality:* **BRITISH** **EAST SUSSEX BN7 1QP**  
*Occupation:* **TAX DIRECTOR**

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*Director 3:*

*Name:* **PAUL ROBERT HITCHIN** *Address:* **27 NORTHCLIFFE CLOSE**  
*Date of Birth:* **15/06/1976** **WORCESTER PARK**  
*Nationality:* **BRITISH** **SURREY KT4 7DS**  
*Occupation:* **FINANCIAL CONTROLLER**

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*Director 4:*

*Name:* **GILLIAN MAY WHEELER** *Address:* **2 OVAL ROAD**  
*Date of Birth:* **02/11/1972** **LONDON NW1 7EB**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, 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 09/10/2006**

*Name:* **BOXRENT INTERNATIONAL**  
*Address:* **100 BARBIROLI SQUARE**  
**MANCHESTER**  
**ENGLAND M2 3AB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/10/2006**

*Name:* **GE CAPITAL EUROPE LIMITED**

*Address:* **30 BERKELEY SQUARE  
LONDON W1J 6EW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**