



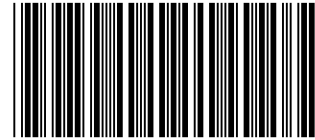
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Companies House
— for the record —

Annual Return

Company Name: GENSTAR INSTANT SPACE UK

Company Number: 01593840



X8QQSW5E

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 09/10/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes

6312

7134

Registered Office:
Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

**Register of
Members Address:**

**100 BARBIROLI SQUARE
MANCHESTER
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 M2 3AB

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

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**

Director 3:

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

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, 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 09/10/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2007

Name: **GE CAPITAL EUROPE LIMITED**
Address: **30 BERKELEY SQUARE**
LONDON W1J 6EW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**