



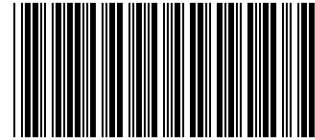
Companies House
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Annual Return

Company Name: 33 DEGREES LATITUDE LIMITED

Company Number: 04258454



Received for filing in Electronic Format on the: 28/07/2006

XRFRNHHF

Company Details

Period Ending: 25/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**2 MARKET PLACE
BRIGG
NORTH LINCOLNSHIRE
DN20 8LH**

Register of
Members Address:

**2 MARKET PLACE
BRIGG
NORTH LINCOLNSHIRE
DN20 8LH**

Register of Debenture
Holders Address:

**2 MARKET PLACE
BRIGG
NORTH LINCOLNSHIRE
DN20 8LH**

Details of Officers of the Company

Company Secretary:

Name: INDEPENDENT BUSINESS
ACCOUNTANTS LIMITED

Address: 2 MARKET PLACE
BRIGG
NORTH LINCOLNSHIRE DN20
8LH

Director 1:

Name: CZARINA FRANCINA DEEN
Date of Birth: 03/04/1965
Nationality: BRITISH
Occupation: DIRECTOR

Address: 52 JULIAN AVENUE
LONDON W3 9JF

Director 2:

Name: **JAMES VON LEYDEN**
Date of Birth: **28/04/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **52 JULIAN AVENUE
LONDON W3 9JF**

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 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, 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 25/07/2006

Name: **CZARINA DEEN**

Address: **52 JULIAN AVENUE
LONDON W3 9JF**

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2006

Name: **JAMES VON LEYDEN**

Address: **52 JULIAN AVE
LONDON W3 9JF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**