



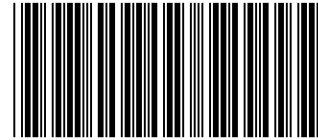
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **33 DEGREES LATITUDE LIMITED**

*Company Number:* **04258454**



XK9RC799

*Received for filing in Electronic Format on the:* **25/07/2005**

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*Company Details*

*Period Ending:* **25/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle 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:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **INDEPENDENT BUSINESS  
ACCOUNTANTS LIMITED**

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

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*Director 1:*

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

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

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2005, 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 25/07/2005**

*Name:* **JAMES VON LEYDEN**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**