

363a(ef)

Annual Return

Company Name:

SMALLMOUNTAINS LIMITED

Company Number:

04607793

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Company Details

Period Ending: 04/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O KEELINGS BROAD HOUSE THE BROADWAY OLD HATFIELD

HERTFORDSHIRE

AL9 5BG

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANIKO FEKETE Address: 4 LATHAM CLOSE

BECKTON

LONDON E6 5SF

Director 1:

Name: RAYMOND PAUL Address: 4 LATHAM CLOSE

ECKERMANN BECKTON

Date of Birth: 17/05/1971 LONDON E6 5SF
Nationality: AUSTRALIAN

Occupation: ILLUSTRATOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/12/2005

Name: RAYMOND PAUL ECKERMANN

Address: 4 LATHAM CLOSE

BECKTON

LONDON E65SF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/02/2006 Authenticated: Yes (E/W)