



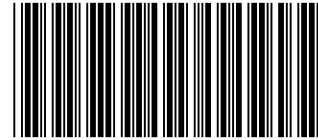
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LONDON INVEST LIMITED

**Company Number:** 04676731



*Received for filing in Electronic Format on the:* 02/03/2006

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### Company Details

**Period Ending:** 24/02/2006

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

**Principal Business Activities:**

*SIC Codes*

7414

7415

9220

8030

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

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

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

**FINS\_GATE**  
**5-7 CRANWOOD STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC1V 9EE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** INTERNATIONAL REGISTRARS  
LIMITED

**Address:** FINS\_GATE, 5-7 CRANWOOD  
STREET,  
LONDON  
UNITED KINGDOM EC1V 9EE

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*Director 1:*

*Name:* **MS ANNE LEER** *Address:* **QSTRE STRANDGATE 3**  
*Date of Birth:* **02/04/1959** **N4610 KRISTIANSAND**  
*Nationality:* **NORWEGIAN** **NORWAY**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 2:*

*Name:* **MS MICHELLE LEER** *Address:* **7 MEAD WAY**  
*Date of Birth:* **17/09/1976** **CANTERBURY**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **CONSULTANT** **UNITED KINGDOM CT2 8BB**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 £1 ORD Shares held as at 24/02/2006**

*Name:* **MS ANNE LEER**  
*Address:* **QSTRE STRANDGATE 3**  
**N4610 KRISTIANSAND**  
**NORWAY**

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### *Authorisation*

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