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Annual Return

Company Name:

HUMMUS BROTHERS LIMITED

Company Number:

05045547

Received for filing in Electronic Format on the: 18/04/2005

V A DCL 41A

Company Details

Made Up Date: 16/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5530 RESTAURANTS

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

FLAT 2 At Registered Office Not Applicable

54 ABERDARE GARDENS LONDON NW6 3QD

Details of Officers of the Company

Company Secretary:

Name: RONEN GIVON Address: 17 A FAWLEY ROAD

LONDON NW6 1SJ

Director 1:

Name: RONEN GIVON Address: 17 A FAWLEY ROAD

Date of Birth: 17/03/1977 LONDON NW6 1SJ

Nationality: BRITISH Occupation: NONE

Director 2:

Name: CHRISTIAN MICHEL Address: FLAT 2 54 ABERDARE GARDENS

MOUYSSET LONDON NW6 3QD

Date of Birth: 12/06/1981
Nationality: BRITISH
Occupation: NONE

Share Capital

Issued Share Capital Details:

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

ORDINARY 60000 **GBP60000**

TOTALS 60000 GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 16/02/2005

Name: CHRISTIAN MOUYSSET

Address: FLAT 2 54 ABERDARE GARDENS

LONDON

UK NW63QD

Shareholding 2:

24000 ORDINARY Shares held as at 16/02/2005

Name: RONEN GIVON

Address: 17A FAWLEY ROAD

LONDON

UK NW6 1SJ

Shareholding 3:

6000 ORDINARY Shares held as at 16/02/2005

Name: MIRON & HANNAH GIVON

Address: 63 TEMPLARS AVENUE

LONDON

UK NW11 0NU

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER: with 30000 ORDINARY on 01/02/2005 NEW SHAREHOLDER: with 24000 ORDINARY on 01/02/2005 NEW SHAREHOLDER: with 6000 ORDINARY on 01/02/2005

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/04/2005 Authenticated: Yes (E/W)