



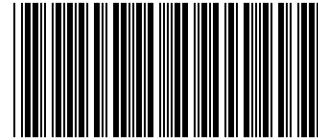
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Annual Return

Company Name: **ALYTHIA INVESTMENTS 2 LIMITED**

Company Number: **05285594**



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Company Details

Period Ending: **12/11/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**15 LINHOPE STREET
LONDON
NW1 6HT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM ROGER STEVENSON**

Address: **GRANGE BARN
OFFCOTE
ASHBOURNE
DERBYSHIRE DE6 1JQ**

Director 1:

Name: **DEAN JOHN GOLDBERG**
Date of Birth: **06/09/1960**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Address: **22 OAKS WAY
LONG DITTON
SURREY KT6 5DS**

Director 2:

Name: **CHARLES TOBY DE
APPLEBY MOORE** *Address:* **15 LINHOPE STREET
LONDON NW1 6HT**
Date of Birth: **04/04/1959**
Nationality: **BRITISH**
Occupation: **AUTHOR WRITER**

Director 3:

Name: **WILLIAM ROGER
STEVENSON** *Address:* **GRANGE BARN
OFFCOTE
ASHBOURNE
DERBYSHIRE DE6 1JQ**
Date of Birth: **07/04/1961**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

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	10	GBP1
TOTALS	10	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, 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 12/11/2006

Name: **CHARLES TOBY MOORE**
Address: **15 LINHOPE STREET
LONDON NW1 6HT**

Shareholding 2:

4 ORDINARY Shares held as at 12/11/2006

Name: **DEAN GOLDBERG**

Address: **22 OAKS WAY
LONG DITTON
SURBITON
SURREY
UNITED KINGDOM KT6 5DS**

Shareholding 3:

4 ORDINARY Shares held as at 12/11/2006

Name: **WILLIAM ROGER STEVENSON**

Address: **GRANGE BARN
OFFCOTE
KNIVETON
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM DE6 1JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**