



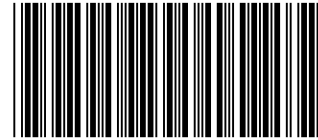
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Companies House
— for the record —

Annual Return

Company Name: UMBROLLY LIMITED

Company Number: 05385081



Received for filing in Electronic Format on the: 25/09/2006

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Company Details

Period Ending: 08/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FIRST FLOOR, 530 FULHAM
ROAD
FULHAM
LONDON
SW6 5RN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLARA GOMEZ-RODULFO JAVIER **Address:** 3 LONGSHOTT COURT WEST
76 CROMWELL ROAD
SW5 9QS
LONDON SW5 9QS

Director 1:

Name: CHARLES EJOGO **Address:** 32 ADVANCE HOUSE
Date of Birth: 28/01/1976 101 LADBROKE GROVE, NOTTING
Nationality: BRITISH HILL
Occupation: COMPANY EXECUTIVE LONDON W11 1PG

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>
A ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

160 ORDINARY Shares held as at 08/03/2006

Name: **CHARLES EJOGO**

Address: **101 LADBROKE GROVE
LONDON
UNITED KINGDOM W11 1PG**

Shareholding 2:

5 ORDINARY Shares held as at 08/03/2006

Name: **DAVE AUGER**

Address: **HIGHVIEW
HILLSIDE LANE
BROMLEY
UNITED KINGDOM BR2 7AP**

Shareholding 3:

5 ORDINARY Shares held as at 08/03/2006

Name: **SOPHIE NORTH**

Address: **222 KENSAL ROAD
LONDON
UNITED KINGDOM W10 5BN**

Shareholding 4:

30 ORDINARY Shares held as at 08/03/2006

Name: **JEFFREY WRIGHT**

Address: **4550 VANDERBILT AVENUE
BROOKLYN
NEW YORK
UNITED STATES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**