



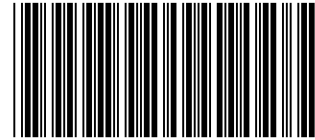
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Companies House
— for the record —

Annual Return

Company Name: A & M ACQUISITIONS LIMITED

Company Number: 05554448



Received for filing in Electronic Format on the: 12/09/2006

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Company Details

Period Ending: 05/09/2006

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, ROXBURGHE
HOUSE
273-287 REGENT STREET
LONDON
W1B 2HA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AUTAR XSERVICES LIMITED

Address: 27 OLD GLOUCESTER STREET
LONDON WC1

Director 1:

Name: XSERVICES LIMITED

Address: 27 OLD GLOUCESTER STREET
LONDON WC1N 3AF

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2006

Name: **ANAMI PLC**

Address: **59 ALDERTON HILL
LOUGHTON
ESSEX
UNITED KINGDOM IG10 3JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**