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Annual Return

Company Name:

SOLRAY PROPERTIES LIMITED

Company Number:

00349740

Received for filing in Electronic Format on the: 24/10/2007

YV00912N

Company Details

Period Ending: 24/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office: Address:

Register of Members Add

Members Address: Holders Address:

C/O RAYNER ESSEX
TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
WC1H 9LG

At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: ROBERT DAVID GASTMAN

Address:

1 GREENOAK PLACE COCKFOSTERS ROAD

BARNET

HERTFORDSHIRE EN4 0JB

Director 1:

Name: MURRAY GASTMAN

Address:

FLAT 2 33 BRYANSTON SQUARE

LONDON W1H 2DX

Date of Birth: 13/03/1924
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: ROBERT DAVID GASTMAN Address: 1 GREENOAK PLACE
Date of Birth: 26/06/1951 COCKFOSTERS ROAD

Nationality: BRITISH BARNET

Occupation: COMPANY DIRECTOR HERTFORDSHIRE EN4 0JB

Share Capital

Issued Share Capital Details:

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

ORDINARY 1500 **GBP1500**

TOTALS 1500 GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

525 ORDINARY Shares held as at 24/10/2007

Name: ELAINE MARILYN DORAN

Address: 121 NORTH STREET

GREENWICH06830 CONNECTICUT

UNITED STATES OF AMERICA

Shareholding 2:

525 ORDINARY Shares held as at 24/10/2007

Name: MURRAY GASTMAN

Address: FLAT 2 33 BRYANSTON SQUARE

LONDON W1H 2DX

Shareholding 3:

450 ORDINARY Shares held as at 24/10/2007

Name: ROBERT DAVID GASTMAN

Address: 1 GREEKNOAK PLACE

COCKFOSTERS ROAD

BARNET

HERTS EN4 0JB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2007 Authenticated: Yes (E/W)