



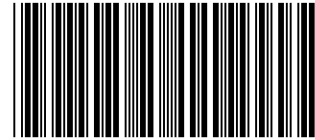
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Companies House
— for the record —

Annual Return

Company Name: GEOFFREY SNUSHALL LIMITED

Company Number: 01211697



XI3FQ6OH

Received for filing in Electronic Format on the: 04/07/2005

Company Details

Period Ending: 13/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LAURENCE POUNTNEY
HILL
LONDON
ENGLAND
EC4R0HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED
Address: LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R0HH

Director 1:

Name: PRUDENTIAL PROPERTY SERVICES LIMITED
Address: LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R0HH

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>
1 ORDINARY SHARES	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 1 ORDINARY Shares held as at 13/06/2005

1 Disposed of in period on 27/05/2005

Name: **PRUDENTIAL NOMINEES LIMITED (SOLD/CHANGED NAME)**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R0HH**

Shareholding 2:

1000 1 ORDINARY Shares held as at 13/06/2005

Name: **SNUSHALLS TEAM LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND EC4R0HH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**