



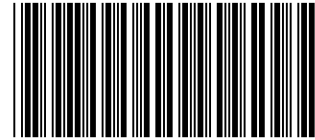
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CONDICI LIMITED**

*Company Number:* **01678961**



XRRJYHLY

*Received for filing in Electronic Format on the:* **01/08/2006**

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*Company Details*

*Period Ending:* **26/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5142**

*Registered Office:*  
*Address:*

**25 MANCHESTER SQUARE  
LONDON  
W1U 3PY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WENDY BROOKER**

*Address:* **44 MERLIN GROVE  
BECKENHAM  
KENT BR3 3HU**

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*2nd Company Secretary:*

*Name:* **MILES FALLMAN**

*Address:* **9 FORDHAM CLOSE  
HORNCHURCH  
ESSEX RM11 3AE**

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*Director 1:*

*Name:* **MILES FALLMAN** *Address:* **9 FORDHAM CLOSE**  
*Date of Birth:* **14/12/1959** **HORNCHURCH**  
*Nationality:* **BRITISH** **ESSEX RM11 3AE**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **DANIEL PHILIP LEVY** *Address:* **748 HIGH ROAD**  
*Date of Birth:* **08/02/1962** **LONDON N17 0AP**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>5002</b>	<b>GBP5002</b>
<b>TOTALS</b>	<b>5002</b>	<b>GBP5002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5002 ORDINARY Shares held as at 26/07/2006**

*Name:* **CONDICI HOLDINGS LTD**  
*Address:* **25 MANCHESTER SQUARE**  
**LONDON W1U 3PY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**