



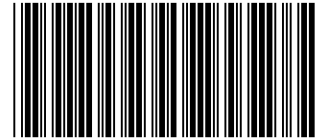
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SHOLEPACE LIMITED**

*Company Number:* **01760797**



XF112MAC

*Received for filing in Electronic Format on the:* **17/01/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**2 MOUNTVIEW COURT  
310 FRIERN BARNET LANE  
LONDON  
N20 0YZ**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARRY DAVID LEWIS**

*Address:* **45 TRETAWN GARDENS  
MILL HILL  
LONDON NW7 4NP**

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*Director 1:*

*Name:* **MRS JOHANNE LINDER**  
*Date of Birth:* **23/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **28 YORK ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM TW11 8SN**

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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>15</b>	<b>GBP15</b>
<b>TOTALS</b>	<b>15</b>	<b>GBP15</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006**

*Name:* **RAMSAY BAYATTI**

*Address:* **202 HIGH STREET  
BRENTFORD MIDDLESEX TW8 8AH**

*Name:* **STEPHEN BILL DUNCOMBE**

*Address:* **202 HIGH STREET  
BRENTFORD MIDDLESEX TW8 8AH**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **ROBERT CHARLES BUCKLER**

*Address:* **61 COURT LANE  
LONDON SE21 7EF**

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#### Shareholding 3:

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **EXECUTORS OF ESTATE OF SOLOMONLIPMAN**

*Address:* **C/O FINERS SOLICITORS  
179 GREAT PORTLAND STREET LONDON W1N 6LS**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **ROBIN RICHARD FLINDALL**

*Address:* **RANWORTH  
29 MEADOW WAY CHIGWELL  
ESSEX IG7 6LR**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **GARDEN COURT PROPERTIES LTD**

*Address:* **30 GEORGE STREET  
GLASGOW**

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*Shareholding 6:*

**2 ORDINARY Shares held as at 31/12/2006**

*Name:* **CASPER MACDONALD HALL**

*Address:* **SCHOOL FARM  
LOCKERLEY ROMSEY  
HAMPSHIRE**

*Name:* **JEFFREY COLIN SMITH**

*Address:* **SCHOOL FARM  
LOCKERLEY ROMSEY  
HAMPSHIRE**

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*Shareholding 7:*

**2 ORDINARY Shares held as at 31/12/2006**

*Name:* **J & J MANAGEMENT SERVICES**

*Address:* **32A WEYMOUTH STREET  
LONDON WU5 3FA**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **JOHANNE LINDER LTD**

*Address:* **28 YORK ROAD  
TEDDINGTON  
MIDDLESEX  
LONDON TW11 8SN**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **IAN MACDONALD**

*Address:* **THE OLD VICARAGE  
WITHAM ROAD WOODHALL SPA  
LINCOLNSHIRE LN1**

*Name:* **SUSAN MACDONALD**

*Address:* **THE OLD VICARAGE  
WITHAM ROAD WOODHALL SPA  
LINCOLNSHIRE LN1**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **FRANCES LYNNE PAYNTER**

*Address:* **199 UXBRIDGE ROAD  
SHEPHERDS BUSH  
LONDON  
ENGLAND W12 9DH**

*Name:* **GRAHAM WILLIAM PAYNTER**

*Address:* **199 UXBRIDGE ROAD  
SHEPHERDS BUSH  
LONDON  
ENGLAND W12 9DH**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **DENISE SPIRO**

*Address:* **441 HIGH ROAD  
WOODFORD GREEN  
ESSEX IG8 0XE**

*Name:* **IVOR SPIRO**

*Address:* **441 HIGH ROAD  
WOODFORD GREEN ESSEX IG8 0XE**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **LIONEL SURPRAN**

*Address:* **26 OCEAN HEIGHTS  
BOSCOMBE CLIFF ROAD BOSCOMBE  
DORSET BH5 1LA**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **PANAYOTA THEODOROPOULOS**

*Address:* **THE GREEK CATHEDRAL, FLAT 1  
MOSCOW ROAD LONDON W2 4LQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**