



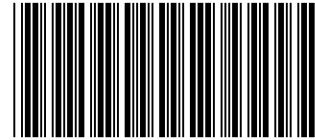
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Companies House
— for the record —

Annual Return

Company Name: SHOLEPACE LIMITED

Company Number: 01760797



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X2HLLCB9

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
LONDON
N20 0YZ

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: BARRY DAVID LEWIS

Address: 45 TRETAWN GARDENS
MILL HILL
LONDON NW7 4NP

Director 1:

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

Address: CHAPTER HOUSE 13A CHAPTER
STREET
WESTMINSTER
LONDON SW1P 4NY

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	15	GBP15
TOTALS	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005

Name: **RAMSAY BAYATTI**

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

Name: **STEPHEN BILL DUNCOMBE**

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

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2005

Name: **ROBERT CHARLES BUCKLER**

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

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2005

Name: **EXECUTORS OF ESTATE OF SOLOMONLIPMAN**

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

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2005

Name: **ROBIN RICHARD FLINDALL**

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

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2005

Name: **GARDEN COURT PROPERTIES LTD**

Address: **30 GEORGE STREET
GLASGOW**

Shareholding 6:

2 ORDINARY Shares held as at 31/12/2005

Name: **CASPER MACDONALD HALL**

Address: **SCHOOL FARM
LOCKERLEY ROMSEY
HAMPSHIRE**

Name: **JEFFREY COLIN SMITH**

Address: **SCHOOL FARM
LOCKERLEY ROMSEY
HAMPSHIRE**

Shareholding 7:

2 ORDINARY Shares held as at 31/12/2005

Name: **J & J MANAGEMENT SERVICES**

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

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2005

Name: **JOHANNE LINDER LTD**

Address: **CHAPTER HOUSE
13A CHAPTER STREET WESTMINSTER
LONDON SW1P 4NY**

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2005

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**

Shareholding 10:

1 ORDINARY Shares held as at 31/12/2005

Name: **FRANCES LYNNE PAYNTER**

Address: **199 UXBRIDGE ROAD
SHEPOERDS BUSH
LONDON W12 9DH**

Name: **GRAHAM WILLIAM PAYNTER**

Address: **199 UXBRIDGE ROAD
SHEPOERDS BUSH
LONDON W12 9DH**

Shareholding 11:

1 ORDINARY Shares held as at 31/12/2005

Name: **DENISE SPIRO**

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

Name: **IVOR SPIRO**

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

Shareholding 12:

1 ORDINARY Shares held as at 31/12/2005

Name: **LIONEL SURPRAN**

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

Shareholding 13:

1 ORDINARY Shares held as at 31/12/2005

Name: **PANAYOTA THEODOROPOULOS**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**