



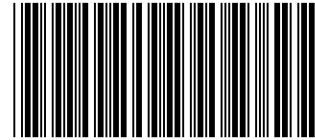
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROPORTION LONDON LIMITED**

*Company Number:* **02597122**



*Received for filing in Electronic Format on the:* **19/04/2006**

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*Company Details*

*Period Ending:* **02/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**3663**

*Registered Office:*  
*Address:*

**3 BLACKHORSE LANE  
LONDON  
E17 6DS**

*Register of*  
*Members Address:*

**9 DALLINGTON STREET  
LONDON  
EC1V 0LN**

*Register of Debenture*  
*Holders Address:*

**9 DALLINGTON STREET  
LONDON  
EC1V 0LN**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH FOX**

*Address:* **CLIPPED HEDGE COTTAGE  
DUNMOW ROAD HATFIELD  
HEATH  
BISHOPS STORTFORD  
HERTFORDSHIRE CM22 7EE**

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*Director 1:*

*Name:* **PETER STEPHEN  
FERSTENDIK**

*Address:* **71 NORTHWAY  
LONDON NW11 6PD**

*Date of Birth:* **07/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>KEITH FOX</b>	<i>Address:</i>	<b>CLIPPED HEDGE COTTAGE</b>
<i>Date of Birth:</i>	<b>01/11/1948</b>		<b>DUNMOW ROAD HATFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HEATH</b>
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		<b>BISHOPS STORTFORD</b>
			<b>HERTFORDSHIRE CM22 7EE</b>

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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>50000</b>	<b>GBP500</b>
<b>ORDINARY A</b>	<b>33333</b>	<b>GBP333.33</b>
<b>TOTALS</b>	<b>83333</b>	<b>GBP833.33</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**33333 ORDINARY A Shares held as at 02/04/2006**

*Name:* **PROPORTION HOLDINGS LTD**

*Address:* **9 DALLINGTON STREET  
LONDON EC1V 0BQ**

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 02/04/2006**

*Name:* **PROPORTION HOLDINGS LTD**

*Address:* **9 DALLINGTON STREET  
LONDON EC1V 0BQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**