



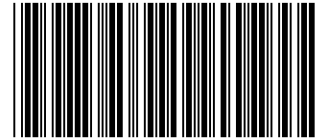
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Companies House
— for the record —

Annual Return

Company Name: FIRST LONDON INVESTMENTS LIMITED

Company Number: 02666386



XCFX9LVA

Received for filing in Electronic Format on the: 02/01/2007

Company Details

Period Ending: 27/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

Register of
Members Address:

4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL ROBERT
GOLDBERGER

Address: 2 DUKES AVENUE
EDGWARE
MIDDLESEX HA8 7RX

2nd Company Secretary:

Name: MR PATRICK COLVIN

Address: 19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX CM13 1AZ

Director 1:

Name: **MR DAVID ALLAN PEARLMAN** *Address:* **26 SHELDON AVENUE
HIGHGATE
LONDON N6 4JT**
Date of Birth: **25/10/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR MICHAEL ROBERT GOLDBERGER** *Address:* **2 DUKES AVENUE
EDGWARE
MIDDLESEX HA8 7RX**
Date of Birth: **16/03/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR PATRICK COLVIN** *Address:* **19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX CM13 1AZ**
Date of Birth: **16/07/1937**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 27/11/2006

Name: **NEWPORT HOLDINGS LIMITED**

Address: **4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2006** *Authenticated:* **Yes (E/W)**