



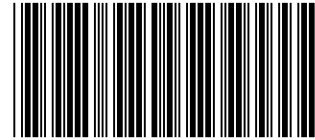
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **39 ST JULIAN'S ROAD LIMITED**

*Company Number:* **02781300**



*Received for filing in Electronic Format on the:* **03/02/2006**

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*Company Details*

*Period Ending:* **27/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9600**

*Registered Office:*  
*Address:*

**39 SAINT JULIANS ROAD  
LONDON  
NW6 7LB**

*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:* **ERENDIRA ABDELRAHIM**

*Address:* **39 ST JULIANS ROAD  
KILBURN  
LONDON NW6 7LB**

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*Director 1:*

*Name:* **MR MOSTAFA AZMY  
ABDELRAHID  
ABDELRAHIM**

*Address:* **39 ST JULIANS ROAD  
KILBURN  
LONDON NW6 7LB**

*Date of Birth:* **13/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **SECURITY OFFICER**

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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>3</b>                       | <b>GBP3</b>                                     |
| <b>TOTALS</b>         | <b>3</b>                       | <b>GBP3</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2006, 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 27/01/2006**

*Name:* **MOSTAFA A ABDELRAHIM**

*Address:* **39 ST JULIANS RD  
KILBURN MAISONETT  
LONDON NW6 7LB**

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### Shareholding 2:

**1 ORDINARY Shares held as at 27/01/2006**

*Name:* **FIONA HATTERSLEY SMITH**

*Address:* **39 ST JULIANS RD FIRST FLOOR  
KILBURN  
LONDON NW6 7LB**

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### Shareholding 3:

**1 ORDINARY Shares held as at 27/01/2006**

*Name:* **LYDIA WILMHURST**

*Address:* **39 ST JULIANS RD  
KILBURN GROUND FLOOR  
LONDON NW6 7LB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**