

363a(ef)

Annual Return

Company Name:

BUSINESSLAKE LIMITED

Company Number:

02817516

Received for filing in Electronic Format on the: 09/05/2007

YORNEDES

Company Details

Period Ending: 28/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5224

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

35 GLANLEAM ROAD

STANMORE MIDDLESEX

MIDDLESEX HA7 4NW **At Registered Office**

35 GLANLEAM ROAD

STANMORE MIDDLESEX

HA7 4NW

Details of Officers of the Company

Company Secretary:

Name: MR GEORGE DALLAL

Address:

ROBINGDALE

GREEN LANE

STANMORE

MIDDLESEX HA73AF

Director 1:

Name: STONEBLOCK UK LIMITED

Address:

35 GLANLEAM ROAD

STANMORE

MIDDLESEX HA74NW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/04/2007

Name: RITA HOURI

Address: 35 GLANLEAM ROAD

STANMORE MIDDLESEX HA7 4NW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/05/2007 Authenticated: Yes (E/W)