



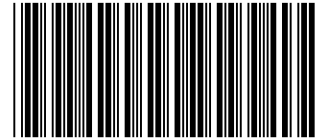
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Companies House
— for the record —

Annual Return

Company Name: LISBON ASSOCIATES LIMITED

Company Number: 02940591



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Company Details

Period Ending: 20/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7440

7414

7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

118 CHERTSEY ROAD
TWICKENHAM
TW1 1EW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAY MACKENZIE HUSBANDS

Address: 118 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX TW1 1EW

Director 1:

Name: GORDON MACKENZIE
HUSBANDS

Address: 118 CHERTSEY ROAD
TWICKENHAM TW1 1EW

Date of Birth: 07/09/1955

Nationality: BRITISH

Occupation: SALES & MARKETING
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	20	GBP2
TOTALS	20	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 20/06/2006

Name: **G.M. HUSBANDS**

Address: **118 CHERTSEY ROAD
TWICKENHAM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**