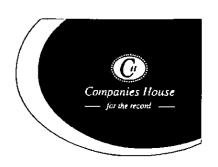
100245/30

363s Annual Return



Company Type **Private Company Limited By Shares** Company Number 3052427

Company Name

STEAMSIDE LIMITED

Information extracted from Companies House records on > Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details



8th March 2007		- A15 04/04/2007 579 COMPANIES HOUSE
Ref 3052427/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, stake them through and fill in the correct details in the "Amended details" column	26 Crabtree Lane London SW6 6LN	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 6523 Other financial intermediation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 3052427 Section 2: Details of Officers of the Company

		Current details	Amended details ° • "
If a pe the co	ompany Secretary any of the details for this erson are wrong, strike em through and fill in the orrect details in the Amended details" column	Name Christina Marion LYLE Address 26 Saint James Avenue West Ealing London W13 9DJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Co	articulars of a new ompany Secretary must e notified on form 288a		UK Postcode Date of change / / Date Christina Marion LYLE ceased to be secretary (if applicable)
If a pe the	any of the details for this erson are wrong, strike em through and fill in the errect details in the emended details" column	Name Christopher TURNER Address 26 Crabtree Lane London SW6 6LN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
mı	articulars of a new Director ust be notified on form 88a	Date of birth 27/05/1949 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher TURNER ceased to be director (if applicable)

Company Number - 3052427

Section 3: Share Capital

-	•	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value If any of the details are wrong, please fill in the correct details	Nominal value of each share £1 00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of Issued shares £2 00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total Nominal value of shares issued £2 00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www companieshouse.gov.uk or by ringing 0870 3333636

Company Number - 3052427

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
>	Shareholder Name Christopher TURNER	Name				
		Address				
Address 26 Crabtree Lane London SW6 6LN					transferred l pher TURN	
		UK Postcode				
	Shares held Class Num	Shares held Class	Number	Class	Number	Date of tran
	Ordinary	2				
			<u> </u>			//

Company Number - 3052427

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders

	Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
	Name			
	Address			
	UK Postcode			
	Name			
	Address			
	UK Postcode L L L L			
	Name			
	Address			
	UK Postcode			
	Name			
	Address			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at/2 below). I enclose the filing fee of £30 Signature Date This date must not be earlier than the return date at 2 below. Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here Legistration to the address shown at 4 below. 3. Date of next return If you are making this return up to an earlier date, please give the date here Legistration to the address shown at 4 below. 3. Date of next return If you wish to change your next return to a date earlier than 14th March 2008 please give the new date here 4. Where to send this form Please return this form to Registration of Companies Companies House Companies House Companies House Correct Address You do not have to give any contact information below, but if you do, it will help companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Telephone number inc code Contact Name Telephone number inc code	□ I confirm that the details in this annual return are correct as at the made (shown at 2 below) I enclose the filing fee of £30 Signature □ Date □ This date must not be exert at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return □ This AR is made up to please give the date here □ □ / □ □ / □ □ □ □ Note The form must be delivered to CH within 28 day 3. Date of next return □ If you wish to change your next return to a date earlier than 14th March please give the new date here □ □ / □ □ / □ □ □ □ 4. Where to send this form □ Please return this form to Registrar of Companies □ For members of the Hay Exchange service □ Crown Way □ Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will in Companies House to contact you if there is a query on the form The containformation that you give will be visible to searchers of the public record Contact Name □ Telephone number inc code						
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