



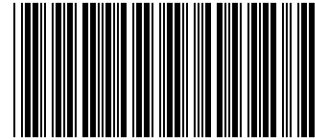
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Companies House
— for the record —

Annual Return

Company Name: SPIRE (U.K.) LIMITED

Company Number: 03100568



XZRCMJBF

Received for filing in Electronic Format on the: 02/10/2006

Company Details

Period Ending: 11/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 ALBEMARLE STREET
LONDON
W1S 4HG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR HECTOR RAMOS

Address: 6 ALBEMARLE STREET
LONDON W1S 4HG

Director 1:

Name: MR HECTOR RAMOS
Date of Birth: 19/02/1945
Nationality: BRITISH
Occupation: ACCOUNTS CLERK

Address: 6 ALBEMARLE STREET
LONDON W1S 4HG

Director 2:

<i>Name:</i>	MR MARTIN STEIN	<i>Address:</i>	4 EMERALD COURT
<i>Date of Birth:</i>	31/07/1936		WOODSIDE PARK ROAD
<i>Nationality:</i>	BRITISH		FINCHLEY
<i>Occupation:</i>	ACCOUNTANT		LONDON N12 8XD

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	10000	GBP10000.000
TOTALS	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 11/09/2006

<i>Name:</i>	CHANTSET LIMITED
<i>Address:</i>	6 ALBEMARLE STREET
	LONDON
	UNITED KINGDOM W1S 4HG

Shareholding 2:

5000 ORDINARY Shares held as at 11/09/2006

<i>Name:</i>	COFID CORPORATE SERVICES LIMITED
<i>Address:</i>	6 ALBEMARLE STREET
	LONDON W1S 4HG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**