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Annual Return

Company Name:

HOPSHIRE INVESTMENTS LIMITED

Company Number:

03126339

Received for filing in Electronic Format on the: 30/12/2006

Company Details

Period Ending: 15/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

16 CLIVEDEN PLACE

BELGRAVIA

LONDON SW1W 8LA **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

MICHAEL GERARD NATHAN Name:

Address: 9 HIGHBURY ROAD

WIMBLEDON

LONDON SW19 7PR

Director 1:

Date of Birth:

Nationality:

Name: MR DANIEL NATHAN Address:

9 HIGHBURY ROAD

28/01/1965 WIMBLEDON

LONDON SW19 7PR

BRITISH Occupation: **COMPANY DIRECTOR** -----

Director 2:

Name: MICHAEL GERARD Address: 9 HIGHBURY ROAD

NATHAN WIMBLEDON

Date of Birth: 28/10/1967 LONDON SW19 7PR

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 3:

Name: PHILIP NATHAN Address: 9 HIGHBURY ROAD

Date of Birth: 23/05/1972 WIMBLEDON

Nationality: BRITISH LONDON SW19 7PR

Occupation: BARRISTER

Share Capital

Issued Share Capital Details:

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

ORDINARY 400 GBP400

TOTALS 400 GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 15/11/2006

Name: DANIEL NATHAN

Address: 9 HIGHBURY ROAD

WIMBLEDON LONDON SW19 7PR

Shareholding 2:

100 ORDINARY Shares held as at 15/11/2006

Name: MICHAEL GERARD NATHAN

Address: 9 HIGHBURY ROAD

WIMBLEDON LONDON SW19 7PR

Shareholding 3:

98 ORDINARY Shares held as at 15/11/2006

Name: PHILIP NATHAN

Address: 9 HIGHBURY ROAD

WIMBLEDON LONDON SW19 7PR

Shareholding 4:

104 ORDINARY Shares held as at 15/11/2006

Name: SANDRA NATHAN

Address: 9 HIGHBURY ROAD

LONDON SW19 7PR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/12/2006 Authenticated: Yes (E/W)