



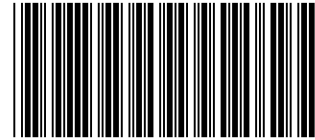
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HOPSHIRE INVESTMENTS LIMITED**

*Company Number:* **03126339**



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

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*Company Details*

*Period Ending:* **15/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**16 CLIVEDEN PLACE  
BELGRAVIA  
LONDON  
SW1W 8LA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL GERARD NATHAN**

*Address:* **9 Highbury Road  
Wimbledon  
London SW19 7PR**

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*Director 1:*

*Name:* **MR DANIEL NATHAN**  
*Date of Birth:* **28/01/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **9 Highbury Road  
Wimbledon  
London SW19 7PR**

<i>Name:</i>	<b>MICHAEL GERARD NATHAN</b>	<i>Address:</i>	<b>9 Highbury Road Wimbledon London SW19 7PR</b>
<i>Date of Birth:</i>	<b>28/10/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

Name:	PHILIP NATHAN	Address:	9 Highbury Road
Date of Birth:	23/05/1972		Wimbledon
Nationality:	British		London SW19 7PR
Occupation:	Barrister		

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>400</b>	<b>GBP400</b>
<i>TOTALS</i>	<b>400</b>	<b>GBP400</b>

*Address:* **9 Highbury Road**  
**Wimbledon London SW19 7PR**

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**Wimbledon London SW19 7PR**

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*Shareholding 3:*

**98 ORDINARY Shares held as at 15/11/2006**

*Name:* **PHILIP NATHAN**

*Address:* **9 Highbury Road  
Wimbledon London SW19 7PR**

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*Shareholding 4:*

**104 ORDINARY Shares held as at 15/11/2006**

*Name:* **Sandra Nathan**

*Address:* **9 Highbury Road  
London SW19 7PR**

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### *Authorisation*

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