



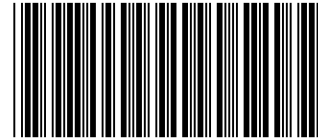
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Companies House
— for the record —

Annual Return

Company Name: FIRST 2000 LIMITED

Company Number: 03217729



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Received for filing in Electronic Format on the: 27/07/2006

Company Details

Period Ending: 27/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

25 HARLEY STREET
LONDON
W1G 9BR

Register of
Members Address:

EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ANNE BENJAMIN

Address: 2 FAIRFIELD AVENUE
HENDON
LONDON NW4 3TN

Director 1:

Name: MR MICHAEL DAVID
GUBBAY

Address: 4 FABER GARDENS
HENDON
LONDON NW4 4NR

Date of Birth: 24/05/1963

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **MR STEPHANE ABRAHAM
JOSEPH NAHUM** *Address:* **21A KENSINGTON HIGH STREET
LONDON W8 5NP**
Date of Birth: **02/12/1975**
Nationality: **FRENCH**
Occupation: **INVESTMENT ADVISOR**

Director 3:

Name: **MR MALCOLM ROBIN
TURNER** *Address:* **18 JAY MEWS
LONDON SW7 2EP**
Date of Birth: **21/09/1935**
Nationality: **BRITISH**
Occupation: **COMPANY 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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 27/06/2006

Name: **DISTANTVIEW LIMITED**

Address: **25 HARLEY STREET
LONDON W1G 9BR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**