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Annual Return

Company Name:

SAXBY TITLE LIMITED

Company Number:

03557177

Received for filing in Electronic Format on the: 02/05/2006

Company Details

Period Ending: 01/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

5 PRIORY COURT 5 PRIORY COURT 5 PRIORY COURT TUSCAM WAY TUSCAM WAY TUSCAM WAY CAMBERLEY CAMBERLEY CAMBERLEY SURREY SURREY SURREY ENGLAND ENGLAND ENGLAND GU153YX GU15 3YX GU153YX

Details of Officers of the Company

Company Secretary:

Name: HTC SECRETARIAL SERVICES Address: 5 PRIORY COURT

LIMITED TUSCAM WAY
CAMBERLEY

CAMBERLEY SURREY

ENGLAND GU153YX

Director 1:

Name: HTC NOMINEES LIMITED Address: 5 PRIORY COURT

TUSCAM WAY CAMBERLEY SURREY

ENGLAND GU153YX

Director 2:

Name: HTC SECRETARIAL Address: 5 PRIORY COURT

SERVICES LIMITED TUSCAM WAY

CAMBERLEY SURREY

ENGLAND GU153YX

Share Capital

Issued Share Capital Details:

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

ORDINARY 10 GBP10.00

TOTALS 10 GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 01/05/2006

Name: HTC NOMINEES LIMITED

Address: 5 PRIORY COURT

TUSCAM WAY
CAMBERLEY

SURREY

ENGLAND GU153YX

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2006

Name: HTC SECRETARIAL SERVICES LIMITED

Address: 5 PRIORY COURT

TUSCAM WAY
CAMBERLEY
SURREY

ENGLAND GU153YX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/05/2006 Authenticated: Yes (E/W)