



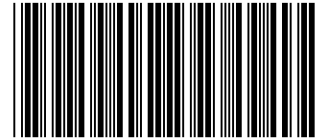
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **EPOQ SERVICES LTD**

*Company Number:* **03707955**



*Received for filing in Electronic Format on the:* **25/01/2006**

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### Company Details

*Period Ending:* **25/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**GROSVENOR HOUSE  
1 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7TA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **HILLEL CHARLES HORWITZ**

*Address:* **8 RYDAL CLOSE  
HOLDERS HILL ROAD  
LONDON NW4 1LE**

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*Director 1:*

*Name:* **MR GRAHAME KEITH  
COHEN**

*Date of Birth:* **08/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **FLAT 2 SUNNY LODGE  
33A SUNNINGFIELD ROAD  
HENDON  
LONDON NW4 4QU**

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*Director 2:*

*Name:* **RICHARD COLIN COHEN** *Address:* **55 DEACONS HILL ROAD**  
*Date of Birth:* **07/05/1957** **ELSTREE**  
*Nationality:* **BRITISH** **HERTFORDSHIRE WD6 3HZ**  
*Occupation:* **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 25/01/2006**

*Name:* **EPOQ GROUP LTD**  
*Address:* **GROSVENOR HOUSE**  
**1 HIGH STREET**  
**EDGWARE**  
**MIDDLESEX HA8 7TA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**