



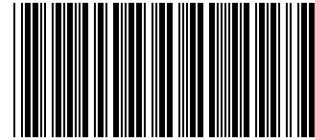
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Companies House
— for the record —

Annual Return

Company Name: EPOQ SERVICES LTD

Company Number: 03707955



Received for filing in Electronic Format on the: 30/01/2008

XDVIUWSO

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GROSVENOR HOUSE
1 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7TA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HILLEL CHARLES HORWITZ

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

Director 1:

Name: MR GRAHAME KEITH
COHEN

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

Date of Birth: 08/07/1969

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, 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 25/01/2008

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**