



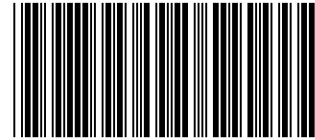
Companies House
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Annual Return

Company Name: **GULF STREAM INVESTMENTS LIMITED**

Company Number: **03768838**



XMODTGIB

Received for filing in Electronic Format on the: **23/06/2006**

Company Details

Period Ending: **12/05/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**107 KENTON ROAD
HARROW
MIDDLESEX
HA3 0AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	GREYSTONE HOUSE REGISTRARS LIMITED	<i>Address:</i>	107 KENTON ROAD KENTON HARROW MIDDLESEX HA3 0AN
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Director 1:

<i>Name:</i>	NICHOLAS MARK BRILL	<i>Address:</i>	11 HOLYOAKE WALK LONDON N2 0JX
<i>Date of Birth:</i>	25/03/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ARCHITECT		

Director 2:

Name: **MR GRAHAM NEVILLE
JAFFE** *Address:* **4 HIGHCROFT GARDENS
LONDON NW11 0LX**
Date of Birth: **25/02/1950**
Nationality: **BRITISH**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/05/2006

Name: **NICHOLAS MARK BRILL**

Address: **11 HOLYOAKE WALK
LONDON N2 0JX**

Shareholding 2:

50 ORDINARY Shares held as at 12/05/2006

Name: **GRAHAM NEVILLE JAFFE**

Address: **4 HIGHCROFT GARDENS
LONDON NW11 0LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**