



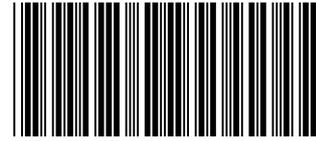
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Companies House
— for the record —

Annual Return

Company Name: **NORTH HILL HOUSE LTD**

Company Number: **03968590**



XD3ZMEIU

Received for filing in Electronic Format on the: **12/04/2006**

Company Details

Period Ending: **10/04/2006**

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

Principal Business Activities:

SIC Codes

8021

*Registered Office:
Address:*

**PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID SPRUZEN**

Address: **HOMEWOOD
THE AVENUE, FARNHAM
COMMON
SLOUGH
BUCKS SL2 3JY**

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2006

Name: **ABN AMRO BANK**

Address: **250 BISHOPSGATE
LONDON
UNITED KINGDOM EC2M 4AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**