



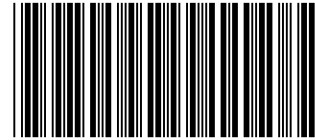
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **REFLEX ADMINISTRATION LIMITED**

Company Number: **04267592**



X5U0BQ63

Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **12/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of
Members Address:

**LANMOR HOUSE, 370/386
HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LANDAU MORLEY REGISTRARS
LIMITED**

Address: **LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX HA9 6AX**

Director 1:

Name: **MR DANIEL KOSSOFF**
Date of Birth: **24/08/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **49 SHIRLOCK ROAD
LONDON NW3 2HR**

Director 2:

Name: **SIMON KOSSOFF** *Address:* **19 MATTOCK LANE**
Date of Birth: **15/08/1960** **LONDON W5 5BH**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2007

Name: **ESTATE OF PHILIP KOSSOFF DECD**
Address: **16 PARK DRIVE**
LONDON NW11 7SH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**