



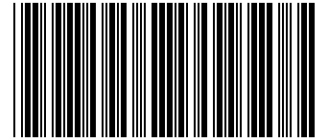
Companies House
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Annual Return

Company Name: **LAW 2348 LIMITED**

Company Number: **04285436**



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Received for filing in Electronic Format on the: **06/10/2005**

Company Details

Period Ending: **11/09/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**124 SLOANE STREET
LONDON
SW1X 9BW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANNE HOLDER**

Address: **24 BRUTON WAY
LONDON W13 0BY**

Director 1:

Name: **COLIN XAVIER CASTELINO**
Date of Birth: **30/09/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **7 LAMMAS PARK GARDENS
EALING
LONDON W5 5HZ**

Director 2:

Name: **ANGUS CHRISTOPHER
CALVERT COLLETT** *Address:* **33 ROSTREVOR ROAD
LONDON SW6 5AX**
Date of Birth: **23/11/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **SALLY ANNE HOLDER** *Address:* **24 BRUTON WAY
LONDON W13 0BY**
Date of Birth: **12/07/1967**
Nationality: **BRITISH**
Occupation: **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 11/09/2005, 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 11/09/2005

Name: **LAW 2347 LIMITED**
Address: **124 SLOANE STREET
LONDON SW1X 9BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**