



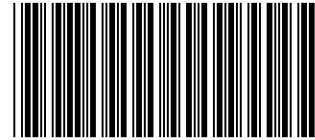
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAW 2347 LIMITED**

*Company Number:* **04285438**



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

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*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SALLY ANNE HOLDER**

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

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*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**

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*Director 2:*

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

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*Director 3:*

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *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:* **JOHN LIONEL BECKWITH**  
*Address:* **55 CAMPDEN HILL ROAD  
KENSINGTON  
LONDON W8 7DY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/09/2005**

*Name:* **HEATHER BECKWITH AS TRUSTEES OF THE JLB CHILDREN'S SETTLEMENT**

*Address:* **C/O  
124 SLOANE STREET  
LONDON SW1X 9BW**

*Name:* **JOHN BECKWITH AS TRUSTEES OF THE JLB CHILDREN'S SETTLEMENT**

*Address:* **C/O  
124 SLOANE STREET  
LONDON SW1X 9BW**

*Name:* **MICHAEL MACFADYON AS TRUSTEES OF THE JLB CHILDREN'S SETTLEMENT**

*Address:* **C/O  
124 SLOANE STREET  
LONDON SW1X 9BW**

*Name:* **CHRISTOPHER MARCH AS TRUSTEES OF THE JLB CHILDREN'S SETTLEMENT**

*Address:* **C/O  
124 SLOANE STREET  
LONDON SW1X 9BW**

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*Authorisation*

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