



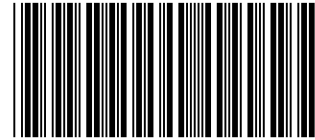
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LAW 2347 LIMITED

Company Number: 04285438



Received for filing in Electronic Format on the: 09/10/2006

X0SEWJ10

Company Details

Period Ending: 11/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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: **SALLY ANNE HOLDER** *Address:* **24 BRUTON WAY**
Date of Birth: **12/07/1967** **LONDON W13 0BY**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2006, 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 11/09/2006

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

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2006

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**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**