



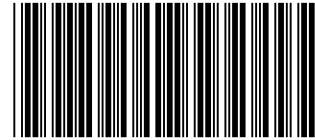
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FIVESTREAM CAPITAL LIMITED**

Company Number: **04307512**



XFRJMMF9

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **19/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**75-76 BLACKFRIARS ROAD
LONDON
SE1 8HA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PRESTONS SECRETARIAL SERVICES LIMITED** *Address:* **364-368 CRANBROOK ROAD
ILFORD
ESSEX IG2 6HY**

Director 1:

Name: **INDER PAL SINGH SOOD** *Address:* **33 COMPTON ROAD
LONDON SW19 7QA**
Date of Birth: **28/05/1980**
Nationality: **BRITISH**
Occupation: **R&D**

Director 2:

Name: **TEJ PRATAP SINGH SOOD** *Address:* **33 COMPTON ROAD**
Date of Birth: **11/03/1977** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 7QA**
Occupation: **CITY ANALYST**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 19/10/2006

Name: **GAGAN DEEP SINGH SOOD**
Address: **33 COMPTON ROAD**
LONDON SW19 7QA

Shareholding 2:

10 ORDINARY Shares held as at 19/10/2006

Name: **INDER PAL SINGH SOOD**
Address: **33 COMPTON ROAD**
LONDON SW19 7QA

Shareholding 3:

10 ORDINARY Shares held as at 19/10/2006

Name: **TEJ PRATAP SINGH SOOD**

Address: **33 COMPTON ROAD
LONDON SW19 7QA**

Shareholding 4:

70 ORDINARY Shares held as at 19/10/2006

Name: **RENU SOOD**

Address: **33 COMPTON ROAD
LONDON SW19 7QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**