



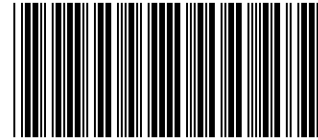
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SEVEN TWO TWO LIMITED**

Company Number: **04401683**



XAU73E3S

Received for filing in Electronic Format on the: **28/03/2006**

Company Details

Period Ending: **22/03/2006**

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

Principal Business Activities:

SIC Codes

7011

7020

Registered Office:
Address:

**74 WIMPOLE STREET
LONDON
W1G 9RR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDMUND GETTINGS**

Address: **14 BASE GREEN AVENUE
SHEFFIELD
SOUTH YORKSHIRE S12 3FA**

Director 1:

Name: **EDMUND GETTINGS**

Date of Birth: **28/08/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **14 BASE GREEN AVENUE
SHEFFIELD**

SOUTH YORKSHIRE S12 3FA

Director 2:

Name: **GRANGEWOOD ENTERPRISES LIMITED** *Address:* **74 WIMPOLE STREET
LONDON W1G 9RR**

Director 3:

Name: **PHILIP RYAN** *Address:* **EDGEHOLME
STOCK LANE WARLEY
HALIFAX HX2 7RU**
Date of Birth: **27/07/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **JAMES MARCHANT SMITHIES** *Address:* **109 MARSH LANE
SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE HD8 8AS**
Date of Birth: **02/02/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	100	GBP100
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY C Shares held as at 22/03/2006

Name: **J F FINNEGAN LTD**

Address: **863 ECCLESALL ROAD
SHEFFIELD S11 8TJ**

Shareholding 2:

1 ORDINARY A Shares held as at 22/03/2006

Name: **J F FINNEGAN LTD**

Address: **863 ECCLESALL ROAD
SHEFFIELD S11 8TJ**

Shareholding 3:

8 ORDINARY C Shares held as at 22/03/2006

Name: **MARCHANT ESTATES LTD**

Address: **109 MARSH LANE
SHEPLEY
HUDDERSFIELD HD8 8AS**

Shareholding 4:

52 ORDINARY C Shares held as at 22/03/2006

Name: **ANTHONY MARSDEN**

Address: **3RD FLOOR
22 SLOANE COURT EAST
LONDON SW3 4TG**

Shareholding 5:

1 ORDINARY B Shares held as at 22/03/2006

Name: **ANTHONY MARSDEN**

Address: **3RD FLOOR
22 SLOANE COURT EAST
LONDON SW3 4TG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**