



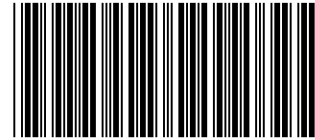
Companies House
— for the record —

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Annual Return

Company Name: **SYTE ARCHITECTS LIMITED**

Company Number: **04565774**



XTNP49S7

Received for filing in Electronic Format on the: **24/10/2005**

Company Details

Period Ending: **17/10/2005**

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

Principle Business Activities:

SIC Codes
7420

Registered Office:
Address:

**8A HERIOT ROAD
HENDON
LONDON
NW4 2DG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT ANDREW WHITLOCK**

Address: **FLAT 1 HALL FLOOR FLAT
106 BREAKSPEARS ROAD
LONDON SE4 1UD**

Director 1:

Name: **OLIVER BARSOUM**
Date of Birth: **17/01/1969**
Nationality: **CANADIAN**
Occupation: **ARCHITECT**

Address: **4 MOZART STREET
LONDON W10 4LA**

Director 2:

| | | | |
|-----------------------|-----------------------------------|-----------------|---|
| <i>Name:</i> | ROBERT ANDREW WHITLOCK | <i>Address:</i> | FLAT 1 HALL FLOOR FLAT 106 BREAKSPEARS ROAD LONDON SE4 1UD |
| <i>Date of Birth:</i> | 20/06/1972 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ARCHITECT | | |

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 17/10/2005, 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 17/10/2005

Name: **OLIVER TALAAT BARSOUM**

Address: **4 MOZART STREET
LONDON W10 4LA**

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2005

Name: **ROBERT ANDREW WHITLOCK**

Address: **106 BREAKSPEARS ROAD
LONDON SE4 1UD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**