



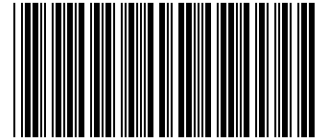
Companies House
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Annual Return

Company Name: S&M INVESTMENTS LIMITED

Company Number: 04679866



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Received for filing in Electronic Format on the: **16/03/2006**

Company Details

Period Ending: 26/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

2ND FLOOR KING HOUSE
5-11 WESTBOURNE GROVE
LONDON
W2 4UA

Register of
Members Address:

2ND FLOOR KING HOUSE
5-11 WESTBOURNE GROVE
LONDON
W2 4UA

Register of Debenture
Holders Address:

2ND FLOOR KING HOUSE
5-11 WESTBOURNE GROVE
LONDON
W2 4UA

Details of Officers of the Company

Company Secretary:

Name: MATTHEW MARTIN SLANE

Address: 44 GREENWAY
TOTTERIDGE
LONDON N20 8ED

Director 1:

Name: KATHLEEN MARY SLANE
Date of Birth: 06/12/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: 44 GREENWAY
TOTTERIDGE
LONDON N20 8ED

Director 2:

Name: **MATTHEW MARTIN SLANE** *Address:* **44 GREENWAY
TOTTERIDGE
LONDON N20 8ED**
Date of Birth: **23/05/1950**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, 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 26/02/2006

Name: **MATTHEW MARTIN SLANE**

Address: **44 GREENWAY
TOTTERIDGE
LONDON N20 8ED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**