



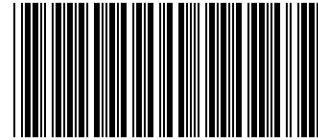
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Companies House
— for the record —

Annual Return

Company Name: 50 ST JAMES LIMITED

Company Number: 04726917



Received for filing in Electronic Format on the: 20/02/2008

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Company Details

Period Ending: 31/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9271

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 BRICK STREET
LONDON
W1J 7HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL DANIEL COHEN

Address: 10722 GRAY HAVENS COURT
LAS VEGAS
NEVADA 89135
USA NV89135

Director 1:

Name: ROBERT EARL
Date of Birth: 29/05/1951
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 9754 CHESTNUT RIDGE DRIVE
WINDEMERE
FLORIDA
UNITED STATES AMERICA 34786

Director 2:

Name: **DEREK DAVID LLAMBIAS** *Address:* **CASCADA, 5**
Date of Birth: **26/02/1957** **VICARAGE HEIGHTS, VICARAGE**
Nationality: **BRITISH** **HILL**
Occupation: **CLUB DIRECTOR** **BENFLEET**
ESSEX SS7 1QA

Director 3:

Name: **ROY ALFRED CHARLES** *Address:* **10 BRICK STREET**
RAMM **LONDON W1J 7HQ**
Date of Birth: **29/12/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DAVID JOHN ROSENBERG** *Address:* **7685 DEBEAUBIEN DRIVE**
Date of Birth: **29/01/1947** **ORLANDO**
Nationality: **BRITISH** **FLORIDA 32835**
Occupation: **COMPANY DIRECTOR** **THE UNITED STATES OF**
AMERICA

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	49999	GBP499.99
ORDINARY B	50001	GBP500.01
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY A Shares held as at 31/01/2008

Name: **CELEBRITY GAMING LIMITED**

Address: **1 CONDUIT STREET
LONDON W1S 2XA**

Shareholding 2:

50001 ORDINARY B Shares held as at 31/01/2008

Name: **LONDON CLUBS MANAGEMENT LIMITED**

Address: **10 BRICK STREET
LONDON W1J 7HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**