



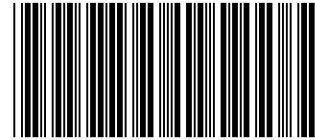
Companies House
— for the record —

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Annual Return

Company Name: **SRU LIMITED**

Company Number: **04813771**



X7PFJKS3

Received for filing in Electronic Format on the: **24/11/2006**

Company Details

Period Ending: **18/06/2006**

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

Principal Business Activities:

SIC Codes
7413

Registered Office:
Address:

**12 FITZROY MEWS
LONDON
W1T 6DW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VICTORIA LOVEDAY WAYMOUTH** *Address:* **12 PRINCEDALE ROAD
LONDON W11 4NJ**

Director 1:

Name: **PETER RICHARD WALLIS** *Address:* **23 MONTAGU SQUARE
LONDON WH1 1RE**
Date of Birth: **10/11/1947**
Nationality: **BRITISH**
Occupation: **MARKET RESEARCHER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 18/06/2006

Name: **SMITHFIELD YORK LIMITED**

Address: **12 FITZROY MEWS
LONDON W1T 6DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (E/W)**