



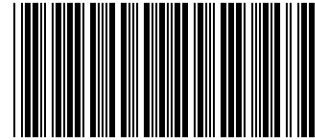
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Companies House
— for the record —

Annual Return

Company Name: NORTH STATION LIMITED

Company Number: 04867684



X56VTKCS

Received for filing in Electronic Format on the: 08/11/2006

Company Details

Period Ending: 15/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SMITH HOUSE, GEORGE
STREET
NAILSWORTH, STROUD
GLOUCESTERSHIRE
GL6 0AG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EVELYN CRONIN

Address: FLAT 1 21 KINGSLOWNE ROAD
SURBITON
SURREY KT6 6JZ

Director 1:

Name: EVELYN CRONIN
Date of Birth: 02/10/1969
Nationality: IRISH
Occupation: COMPANY DIRECTOR

Address: FLAT 1 21 KINGSLOWNE ROAD
SURBITON
SURREY KT6 6JZ

Director 2:

<i>Name:</i>	STUART RITTSCHOF	<i>Address:</i>	FLAT 1 21 KINGSDOWNE ROAD
<i>Date of Birth:</i>	14/04/1966		SURBITON
<i>Nationality:</i>	AMERICAN		SURREY KT6 6JZ
<i>Occupation:</i>	COMPANY 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 15/08/2006

<i>Name:</i>	EVELYN CRONIN
<i>Address:</i>	137 MANYGATE LANE SHEPPERTON TW17 9EP

Shareholding 2:

49 ORDINARY Shares held as at 15/08/2006

<i>Name:</i>	STUART RITTSCHOF
<i>Address:</i>	137 MANYGATE LANE SHEPPERTON SURREY TW17 9EP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**