



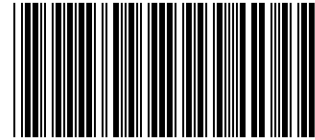
Companies House
— for the record —

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Annual Return

Company Name: **CENTENARY 4 LIMITED**

Company Number: **04893422**



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Received for filing in Electronic Format on the: **16/09/2005**

Company Details

Period Ending: **09/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**364-366 KENSINGTON
HIGH STREET
LONDON
ENGLAND
W14 8NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT BR1 5RP**

Director 1:

Name: **RICHARD MICHAEL
CONSTANT**

Address: **6 BALNIEL GATE
LONDON
ENGLAND SW1V 3SD**

Date of Birth: **15/04/1954**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

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	10000000	GBP10000000.00
TOTALS	10000000	GBP10000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY Shares held as at 09/09/2005

Name: **CENTENARY HOLDINGS LIMITED**

Address: **364-366 KENSINGTON HIGH STREET
LONDON
ENGLAND W14 8NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**