



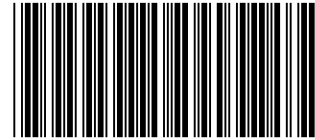
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Companies House
— for the record —

Annual Return

Company Name: SOVREIGN PROPERTIES LIMITED

Company Number: 04901249



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Company Details

Period Ending: 16/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

37 WARREN STREET
LONDON
W1T 6AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAID JOSEPH GHAZAL

Address: 2 WORONZOW ROAD
LONDON NW8 6QE

Director 1:

Name: MR CHARLES DALAH
Date of Birth: 01/08/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 9 BLOMFIELD ROAD
LONDON
UNITED KINGDOM W9 1AH

Director 2:

Name: **MS HILDA DALAH** *Address:* **FLAT U**
Date of Birth: **24/09/1939** **82 PORTLAND PLACE**
Nationality: **BRITISH** **LONDON W1B 1NS**
Occupation: **MANAGER**

Director 3:

Name: **SAID JOSEPH GHAZAL** *Address:* **2 WORONZOW ROAD**
Date of Birth: **17/09/1948** **LONDON NW8 6QE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SAMIR GHAZAL** *Address:* **24 CHURCH MOUNT**
Date of Birth: **01/07/1942** **LONDON N2 0RP**
Nationality: **BRITISH**
Occupation: **COMP 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 16/09/2006, 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 16/09/2006

Name: **EVEREST PROPERTIES LIMITED**

Address: **37 WARREN STREET**
LONDON
UNITED KINGDOM W1T 6AD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**
