



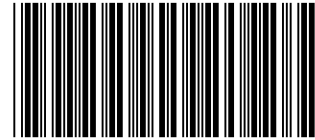
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SOVREIGN PROPERTIES LIMITED**

*Company Number:* **04901249**



XTFL2TUF

*Received for filing in Electronic Format on the:* **16/10/2007**

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*Company Details*

*Period Ending:* **16/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SAID JOSEPH GHAZAL**

*Address:* **2 WORONZOW ROAD  
LONDON NW8 6QE**

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*Director 1:*

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

*Address:* **27 HYDE PARK GARDENS  
LONDON W22LZ**

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*Director 2:*

*Name:* **HILDA DALAH**  
*Date of Birth:* **24/09/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **FLAT U 82 PORTLAND PLACE  
LONDON W1B 1NS**

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*Director 3:*

*Name:* **SAID JOSEPH GHAZAL**  
*Date of Birth:* **17/09/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **2 WORONZOW ROAD  
LONDON NW8 6QE**

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*Director 4:*

*Name:* **SAMIR GHAZAL**  
*Date of Birth:* **01/07/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **COMP DIRECTOR**

*Address:* **24 CHURCH MOUNT  
LONDON N2 0RP**

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, 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 16/09/2007**

*Name:* **EVEREST PROPERTIES LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**