



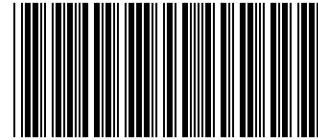
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Companies House
— for the record —

Annual Return

Company Name: VEGAS PROPERTIES LTD

Company Number: 04908122



XJAM5N04

Received for filing in Electronic Format on the: 12/02/2007

Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

121 PRINCES PARK AVENUE **At Registered Office**
LONDON
NW11 0JS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR HARRY CHAIM SCHIMMEL

Address: 119 PRINCES PARK AVENUE
LONDON NW11 0JS

Director 1:

Name: ANNA SCHIMMEL
Date of Birth: 03/05/1939
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 119 PRINCES PARK AVENUE
LONDON NW11 0JS

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/09/2006

Name: **FARMWOOD INVESTMENTS LTD**

Address: **121 PRINCES PARK AVE
LONDON NW11 0ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**