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Annual Return

Company Name:

HUMMUS BROTHERS LIMITED

Company Number:

05045547

Received for filing in Electronic Format on the: 23/02/2006

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Company Details

Period Ending: 16/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

FLAT 2 At Registered Office

Not Applicable

54 ABERDARE GARDENS LONDON NW6 3QD

Details of Officers of the Company

Company Secretary:

Name: RONEN GIVON Address: 17A FAWLEY ROAD

LONDON NW6 1SJ

Director 1:

Name: RONEN GIVON Address: 17A FAWLEY ROAD

Date of Birth: 17/03/1977 LONDON NW6 1SJ

Nationality: BRITISH Occupation: NONE

Director 2:

Name: CHRISTIAN MICHEL Address: FLAT 2 54 ABERDARE GARDENS

MOUYSSET

Date of Birth: 12/06/1981
Nationality: BRITISH
Occupation: NONE

FLAT 2 54 ABERDARE GARDET

LONDON NW6 3QD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 60000 GBP60000

TOTALS 60000 GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 16/02/2006

Name: CHRISTIAN MOUYSSET

Address: FLAT 2 54 ABERDARE GARDENS

LONDON UK NW6 3QD

Shareholding 2:

24000 ORDINARY Shares held as at 16/02/2006

Name: RONEN GIVON

Address: FLAT 3 17A FAWLEY RD

LONDON UK NW6 1SJ _____

Shareholding 3:

6000 ORDINARY Shares held as at 16/02/2006

Name: HANNAH GIVON

Address: 63 TEMPLARS AVE

LONDON

UK NW11 0NU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/02/2006 Authenticated: Yes (E/W)