



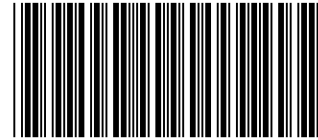
Companies House
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Annual Return

Company Name: **SBR CAPITAL LIMITED**

Company Number: **05130843**



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Company Details

Period Ending: **22/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**STUDIO 28 CENTRE 4 01
28 LAWRENCE ROAD
LONDON
N15 4EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARIE HARNEY**

Address: **9 SCHUETZENSTRASSE
MUENSTER
NRW
GERMANY D48143**

Director 1:

Name: **GUNTER UWE HARNEY**
Date of Birth: **08/11/1951**
Nationality: **GERMAN**
Occupation: **KAUFMANN**

Address: **9 SCHUETZENSTRASSE 9
MUENSTER
NRW
GERMANY 48143**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, 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 22/03/2006

Name: **GUNTER HARNEY**

Address: **9 SCHUETZENSTRASSE
MUENSTER
NRW
GERMANY 48143**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2006

Name: **GUNTER U. HARNEY**

Address: **9 SCHUETZENSTRASSE
MUENSTER
NRW
GERMANY 48143**

Shareholding 3:

1 ORDINARY Shares held as at 22/03/2006

Name: **GUNTER U. HARNEY**

Address: **9 SCHUETZENSTRASSE
MUENSTER
NRW
GERMANY 48143**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**