



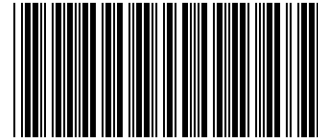
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Companies House
— for the record —

Annual Return

Company Name: **AURIGA SB LIMITED**

Company Number: **05203791**



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Company Details

Period Ending: **11/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK JOHN NEWELL**

Address: **HAMPDEN FARM
GREENLANDS LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9QX**

Director 1:

Name: **MARK JOHN NEWELL**
Date of Birth: **19/02/1964**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **HAMPDEN FARM
GREENLANDS LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9QX**

Director 2:

<i>Name:</i>	CHRISTOPHER JOHN WALTERS	<i>Address:</i>	WOODLANDS 33 NEW ROAD TYLERS GREEN HIGH WYCOMBE BUCKS HP10 8DL
<i>Date of Birth:</i>	26/07/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PURCHASING MANAGER		

Director 3:

<i>Name:</i>	JOHN ALFRED WALTERS	<i>Address:</i>	ASH LEA WINDMILL LANE WIDMER END HIGH WYCOMBE BUCKS. HP15 6AT
<i>Date of Birth:</i>	22/03/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ELECTRO MECHANICAL ENGINEER		

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/08/2005

1 Disposed of in period on 02/12/2004

Name: **ACRE (CORPORATE DIRECTOR) LIMITED**

Address: **ACRE HOUSE
11/15 WILLIAM ROAD
LONDON NW1 3ER**

Shareholding 2:

10 ORDINARY Shares held as at 11/08/2005

Name: **MARK JOHN NEWELL**

Address: **HAMPDEN FARM
GREENLANDS LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9QX**

Shareholding 3:

10 ORDINARY Shares held as at 11/08/2005

Name: **CHRISTOPHER JOHN WALTERS**

Address: **WOODLANDS
33 NEW ROAD
TYLERS GREEN
HIGH WYCOMBE
BUCKS HP10 8DL**

Shareholding 4:

80 ORDINARY Shares held as at 11/08/2005

Name: **JOHN ALFRED WALTERS**

Address: **ASH LEA
WINDMILL LANE
WIDMER END
HIGH WYCOMBE
BUCKS. HP15 6AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**