



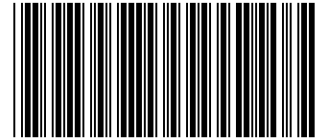
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Companies House
— for the record —

Annual Return

Company Name: MUSGROVE ASSOCIATES LIMITED

Company Number: 05327163



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X170BBZE

Company Details

Period Ending: 07/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CORPORATE SECRETARIES
LIMITED

Address: 4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM N3 1RL

Director 1:

Name: CORPORATE DIRECTORS
LIMITED

Address: 4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM N3 1RL

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2006, 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 07/01/2006

Name: **CORPORATE DIRECTORS LIMITED**

Address: **4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM N3 1RL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**