

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2008

Company Name: PRINCIPLE AFFAIRS LIMITED

Company Number: 05467588

Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

2 BLOOMSBURY STREET LONDON UNITED KINGDOM WC1B 3ST

Details of Officers of the Company

| ny Secretary 1: | | | | |
|----------------------------------|--|---|--|--|
| e: HRATCHE VARTAN KOUNDARJIAN | | Address. | 12 PRATT WALK KENNINGTON LAMBETH LONDON UNITED KINGDOM SE11 6AR | I |
| | | | | |
| e: HRATCHE VARTAN KOUNDARJIAN | | | KENNINGTON LAMBETH LONDON UNITED KINGDOM | |
| 11/01/1978 | Nationality: | British | Occupation: SI | ECRETARY |
| | | | | |
| me: JOY MILLWARD Addre | | | PRITCHARDS ROAD BETHNAL GREEN LONDON UNITED KINGDOM | |
| Birth: 18/05/1979 | Nationality: | British | Occupation: C | AMPAIGNES DIRECTOR |
| | KOUNDARJIAN T : HRATCHE VAR KOUNDARJIAN 11/01/1978 T 2: JOY MILLWAN | HRATCHE VARTAN KOUNDARJIAN HRATCHE VARTAN KOUNDARJIAN Sirth: Nationality: 11/01/1978 F 2: JOY MILLWARD Sirth: Nationality: | HRATCHE VARTAN KOUNDARJIAN T 1: HRATCHE VARTAN KOUNDARJIAN Address: Nationality: 11/01/1978 British T 2: JOY MILLWARD Address: Nationality: | HRATCHE VARTAN KOUNDARJIAN Address: 12 PRATT WALK KENNINGTON LAMBETH LONDON UNITED KINGDON SE11 6AR HRATCHE VARTAN KOUNDARJIAN Address: 12 PRATT WALK KENNINGTON LAMBETH LONDON UNITED KINGDOM SE11 6AR Address: 12 PRATT WALK SENNINGTON LAMBETH LONDON UNITED KINGDOM SE11 6AR Address: 11 DINMONT HOUSE PRITCHARDS ROAI BETHNAL GREEN LONDON UNITED KINGDOM E2 9BW |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3.00

TOTALS

3 GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007 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 28/06/2007

Name: JANE VICTORIA ALLEN

Address: 13A COVERTON ROAD

TOOTING LONDON

UNITED KINGDOM

SW17 0QW

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2007

Name: HRATCHE VARTAN KOUNDARJIAN

Address: 12 PRATT WALK KENNINGTON

LAMBETH LONDON

UNITED KINGDOM

SE11 6AR

Shareholding 3:

1 ORDINARY Shares held as at 28/06/2007

Name:

JOY MILLWARD

Address:

11 DINMONT HOUSE PRITCHARDS ROAD BETHNAL GREEN

LONDON

UNITED KINGDOM

E2 9BW

Authorisation

Authoriser Designation: director Date Authorised: 01/11/2008 Authenticated: Yes (E/W)