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for the record —

Annual Return

Company Name: STORETON LTD

05572337 Company Number:

Received for filing in Electronic Format on the: 19/10/2006

Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2215

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

39 ASHNESS ROAD

LONDON SW11 6RY **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

MR CHRISTOPHER MORETON Name: Address: 39 ASHNESS ROAD

> RICHARD PRIOR LONDON

> > UK SW11 6RY

Director 1:

Name: MR CHRISTOPHER Address: 39 ASHNESS ROAD

> MORETON RICHARD PRIOR LONDON

UK SW11 6RY Date of Birth: 11/05/1964

Nationality: **BRITISH** Occupation: DIRECTOR -----

Director 2:

Name: MRS LILY PRIOR Address: 39 ASHNESS ROAD

Date of Birth: 20/11/1966 LONDON

Nationality: BRITISH UK SW11 6RY

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, 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 23/09/2006

Name: CHRISTOPHER PRIOR

Address: 39 ASHNESS ROAD

LONDON

UK SW11 6RY

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2006

Name: LILY PRIOR

Address: 39 ASHNESS ROAD

LONDON

UK SW11 6RY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/10/2006 Authenticated: Yes (E/W)