



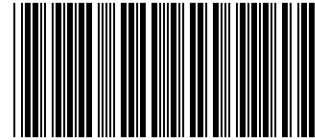
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Companies House
— for the record —

Annual Return

Company Name: **BIG APPLE INVESTMENTS LIMITED**

Company Number: **03058359**



XFG6L5XL

Received for filing in Electronic Format on the: **07/06/2005**

Company Details

Period Ending: **18/05/2005**

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

Principle Business Activities:

SIC Codes

7031

7032

7414

*Registered Office:
Address:*

**5TH FLOOR
71 KINGSWAY
LONDON
WC2B 6ST**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BERNARD SIMONS**

Address: **15 HIGHFIELD
HIGH ROAD
BUSHEY HEATH
HERTS. WD23 1NA**

Director 1:

Name: **NEIL PHILIP SINT** *Address:* **18 SNARES BROOK DRIVE
STANMORE
MIDDLESEX HA7 4QW**
Date of Birth: **21/03/1964**
Nationality: **BRITISH**
Occupation: **PROPERTY CONSULTANT**

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 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/05/2005

Name: **MICHAEL PATRICK DWEN**

Address: **APARTMENT NO. 15
8 FLORINIS STREET
NICOSIA 1065
CYPRUS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**