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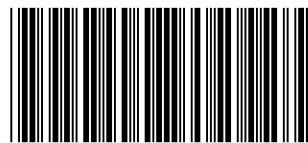
**Companies House**

— for the record —

## Annual Return

*Company Name:* **ALPHASTAR INVESTMENTS LIMITED**

*Company Number:* **02871176**



X014MUUT

*Received for filing in Electronic Format on the:* **21/11/2007**

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### *Company Details*

*Period Ending:* **12/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

*Registered Office:  
Address:*

**25 HARLEY STREET  
LONDON  
W1G 9BR**

*Register of  
Members Address:*

**EDELMAN HOUSE  
1238 HIGH ROAD  
WHETSTONE  
LONDON  
N20 0LH**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ANNE BENJAMIN**

*Address:* **2 FAIRFIELD AVENUE  
HENDON  
LONDON NW4 3TN**

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*Director 1:*

*Name:* **WILLIAM RICHARD  
COLLINS**

*Address:* **19 CHESHAM MEWS  
LONDON SW1X 8HS**

*Date of Birth:* **01/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR MICHAEL DAVID  
GUBBAY** *Address:* **4 FABER GARDENS  
HENDON  
LONDON NW4 4NR**  
*Date of Birth:* **24/05/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR MALCOLM ROBIN  
TURNER** *Address:* **18 JAY MEWS  
LONDON SW7 2EP**  
*Date of Birth:* **21/09/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, 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 12/11/2007**

*Name:* **DISTANTVIEW LIMITED**

*Address:* **25 HARLEY STREET  
LONDON W1G 9BR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/11/2007**

*Name:*

**MALCOLM ROBIN TURNER & DISTANTVIEW LIMITED**

*Address:*

**25 HARLEY STREET  
LONDON W1G 9BR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**