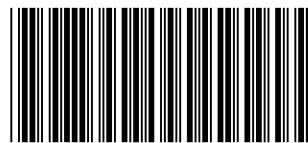# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **N & P REGISTRARS LIMITED**

Company Number: **01133391**

Received for filing in Electronic Format on the: **01/03/2007**

XMIRLNHH

Company Details

Period Ending: **18/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
LONGWOOD, LAKE ROAD **FRIMLEY GREEN** **CAMBERLEY** **SURREY** **GU16 6QZ**	**LYNWOOD HOUSE** **373-375 STATION ROAD** **HARROW** **MIDDLESEX** **HA1 2AW**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MRS MIRIAM KELLER**	*Address:*	**ASTOR LODGE** **ALLUM LANE** **ELSTREE** **HERTFORDSHIRE**

Director 1:

Name:	**ELISSA FINN**	*Address:*	**25 MAYFIELD GARDENS**
Date of Birth:	**14/08/1965**		**LONDON NW4 2PY**
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Director 2:

Name:	**MRS MIRIAM KELLER**	*Address:*	**ASTOR LODGE**
Date of Birth:	**01/11/1948**		**ALLUM LANE**
Nationality:	**BRITISH**		**ELSTREE**
Occupation:	**DIRECTOR**		**HERTFORDSHIRE**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**10**	**GBP10**
TOTALS	**10**	**GBP10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 18/02/2007

Name: **MIRIAM KELLER**

Address: **ASTOR LODGE**
ALLUM LANE ELSTREE
HERTS

Shareholding 2:

0 ORDINARY Shares held as at 18/02/2007

0 Disposed of in period on 01/06/2006
5 Disposed of in period on 01/06/2006

Name: **PAMELA NEWMAN**

Address: **91 SPENCER CLOSE**
REGENTS PARK ROAD LONDON   N3 3TZ

Shareholding 3:

3 ORDINARY Shares held as at 18/02/2007

Name:　　　　　**ELISSA FINN**

Address:　　　　**25 MAYFIELD GARDENS**
LONDON
UNITED KINGDOM　NW4 2PY

Shareholding 4:

2 ORDINARY Shares held as at 18/02/2007

Name:　　　　　**ROOPAL RADIA**

Address:　　　　**25 COLBURN AVENUE**
PINNER
MIDDLESEX
UNITED KINGDOM　HA5 4PQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**