



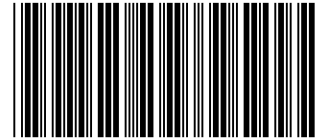
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: "1 C O LIMITED"

Company Number: 03811958



XL3FM7G9

Received for filing in Electronic Format on the: 01/08/2005

Company Details

Period Ending: 22/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

FANE COURT
GREEN ROAD
SHIPBOURNE
TONBRIDGE
KENT
TN11 9PL

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN LINDA LEVY

Address: FANECOURT
GREEN ROAD, SHIPBOURNE
TONBRIDGE
KENT TN11 9PL

Director 1:

Name: **MR JONATHAN STEPHEN LEVY** *Address:* **FANE COURT GREEN ROAD
SHIPBOURNE
TONBRIDGE
KENT TN11 9PL**

Date of Birth: **08/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **SUSAN LINDA LEVY** *Address:* **FANECOURT
GREEN ROAD, SHIPBOURNE
TONBRIDGE
KENT TN11 9PL**

Date of Birth: **17/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 22/07/2005

Name: **CLARE LEVY**

Address: **FANE COURT, THE GREEN
SHIPBOURNE TONBRIDGE
KENT TN11 9PL**

Shareholding 2:

25 ORDINARY Shares held as at 22/07/2005

Name: **JONATHAN LEVY**

Address: **FANE COURT, THE GREEN
SHIPBOURNE TONBRIDGE
KENT TN11 9PL**

Shareholding 3:

25 ORDINARY Shares held as at 22/07/2005

Name: **SUSAN LEVY**

Address: **FANE COURT, THE GREEN
SHIPBOURNE TONBRIDGE
KENT TN11 9PL**

Shareholding 4:

25 ORDINARY Shares held as at 22/07/2005

Name: **TIMOTHY LEVY**

Address: **FANE COURT, THE GREEN
SHIPBOURNE TONBRIDGE
KENT TN11 9PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**