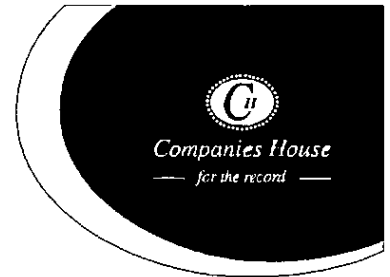


Company Name
ELVIRA SANSON,LIMITED

AM

363s Annual Return

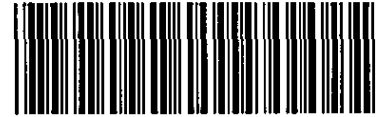


Company Type
Private Company Limited By Shares
 Company Number
228430
 Information extracted from
 Companies House records on
15th March 2007

- > Please check the details printed in the "**Current details**" column
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
- > Please complete in **black ink** and use a ballpoint pen

Section 1: Company details

THURSDAY



A50 *AHLK9092* 44
 29/03/2007
 COMPANIES HOUSE

Ref 228430/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Lake House Four Elms Edenbridge Kent TN8 6NL	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7499	Non-trading company															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Francis Theodore Constan SANSON</p> <p>Address Pinewood Balfour Gardens Forest Row West Sussex RH18 5LJ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Francis Theodore Constan SANSON ceased to be secretary (if applicable) L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Constantine Anthony SANSON</p> <p>Address 5 Carriers Place Blackham Tunbridge Wells Kent TN3 9UQ</p> <p>Date of birth 16/12/1954</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Constantine Anthony SANSON ceased to be director (if applicable) L L / L L / L L L L</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2,200	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,200.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 2,200	Total number of shares issued _____
	Total Nominal value of shares issued £2,200.00	Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred			
<p>> Shareholder Name Mr F T C SANSON</p> <p>Address Pinewood Balfour Gardens Forest Row East Sussex RH18 5LJ</p> <p>Shares held Class Ordinary</p>	<p>Number 1100</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Shares held Class</p> <hr/> <hr/>	<p>Number</p> <hr/> <hr/>	<p>Shares transferred by Mr F T C SANSON</p>	<p>Class</p> <hr/> <hr/>	<p>Number</p> <hr/> <hr/>	<p>Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr L A SANSON</p> <p>Address Forest Springs, The Nightingales Sissinghorst Road Biddenden Kent TN27 8HN</p> <p>Shares held Class Ordinary</p>	<p>Number 1100</p>	<p><i>G. D. SANSON</i> Name <i>EXECUTOR FOR</i> <i>ESTATE OF L.A. SANSON</i></p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Shares held Class</p> <hr/> <hr/>	<p>Number</p> <hr/> <hr/>	<p>Shares transferred by Mr L A SANSON</p>	<p>Class</p> <hr/> <hr/>	<p>Number</p> <hr/> <hr/>	<p>Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) and I enclose the filing fee of £30

Signature

[Handwritten Signature]

 (Director / Secretary)

Date

21, 03, 2007
 _ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- This AR is made up to *31/12/2006* If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **31st December 2007** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

F. SANSON

Telephone number *inc code*

04732 700977

Address

LAKE HOUSE
FOUR ELMS,
EDENBRIDGE, KENT

DX number *if applicable*

DX exchange

Postcode

TN8 6NL