



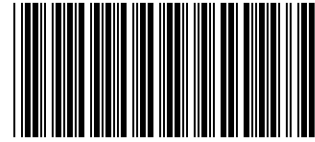
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Companies House
— for the record —

Annual Return

Company Name: BIG APPLE INVESTMENTS LIMITED

Company Number: 03058359



X9RFML50

Received for filing in Electronic Format on the: 07/12/2006

Company Details

Period Ending: 18/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7031

7032

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5TH FLOOR
71 KINGSWAY
LONDON
WC2B 6ST

At Registered Office

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 SNARESBROOK 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 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/05/2006

Name: **ALAN AND BELLA SINT**

Address: **25 THE RIDGEWAY
FRIERN BARNET
LONDON N11 3LG**

Shareholding 2:

0 ORDINARY Shares held as at 18/05/2006

17 Disposed of in period on 01/06/2005

16 Disposed of in period on 01/06/2005

Name: **AUBREY JONATHAN SINT**

Address: **22 PROTHERO GARDENS
LONDON NW4 3SL**

Shareholding 3:

0 ORDINARY Shares held as at 18/05/2006

34 Disposed of in period on 01/06/2005

33 Disposed of in period on 01/06/2005

33 Disposed of in period on 01/06/2005

Name: **MICHAEL PATRICK DWEN**

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

Shareholding 4:

50 ORDINARY Shares held as at 18/05/2006

Name: **NEIL PHILIP SINT**

Address: **18 SNARESBROOK DRIVE
STANMORE
MIDDLESEX HA7 4QW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**