

363a (ef)

Annual Return



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Company Name: 720 DEGREES ORGANISATION LTD

Company Number: 03901777

Company Details

Period Ending: 04/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7440

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

273 RODING LANE NORTH WOODFORD GREEN ESSEX IG8 8LL

Details of Officers of the Company

Company Secretary 1:

Name: MARGARET HELEN COHEN Address: THE WHITE HOUSE WATERSIDE

SHENLEY HILL

RADLETT

HERTFORDSHIRE

WD7 7DY

Director 1:

Name: LAWRENCE LEWIS COHEN Address: THE WHITE HOUSE WATERSIDE

SHENLEY HILL

RADLETT HERTS WD7 7DY

Date of Birth: 09/07/1948 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 450 ORDINARY | Shares held as at 04/01/2009 | |
|----------------------------------|--------------|------------------------------|--------------------------|
| Name: | BRIMSTONE IN | NVESTMENTS S.A. | |
| Address: | | | |
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| G1 1 11: 2 | | | |
| Shareholding 2: | 550 ORDINARY | Shares held as at 04/01/2009 | |
| Name: | LAWRENCE C | OHEN | |
| Address: | | | |
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| | $A\imath$ | uthorisation | |
| Authoriser Designation: director | | Date Authorised: 13/02/2009 | Authenticated: Yes (E/W) |
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