



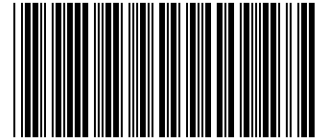
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PROBARE LIMITED

Company Number: 04937233



Received for filing in Electronic Format on the: 25/10/2006

X3CLBJYP

Company Details

Period Ending: 20/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

51 NORWOOD HIGH STREET At Registered Office
LONDON
SE27 9JS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAYE REGISTRARS LIMITED

Address: 51 NORWOOD HIGH STREET
LONDON SE27 9JS

Director 1:

Name: JASON XAVIER COPE
Date of Birth: 09/04/1973
Nationality: BRITISH
Occupation: BUSINESS CONSULTANT

Address: 4 PAVELEY DRIVE
LONDON SW11 3TP

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 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/10/2006

Name: **JASON COPE**

Address: **4 PAVELEY DRIVE
LONDON SW11 3TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**