



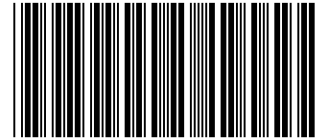
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Companies House
— for the record —

Annual Return

Company Name: 4TH UTILITY LIMITED

Company Number: 01449438



X8H5FQKG

Received for filing in Electronic Format on the: 20/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**STEWART HOUSE
KENTON ROAD
HARROW
MIDDLESEX
HA3 9TU**

Register of
Members Address:

**STEWART HOUSE
KENTON ROAD
HARROW
MIDDLESEX**

Register of Debenture
Holders Address:

**STEWART HOUSE
KENTON ROAD
HARROW
MIDDLESEX**

Details of Officers of the Company

Company Secretary:

Name: PAUL WILLIAM BASS

Address: 25 ROCKWELL COURT
THE GATEWAY
WATFORD
HERTFORDSHIRE WD18 7HQ

Director 1:

Name: PULIYELETHU MATHAI
MATHEW

Address: 2 THE RISE
EDGWARE
MIDDLESEX HA8 8NR

Date of Birth: 01/12/1952

Nationality: INDIAN

Occupation: FINANCE 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 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 01/06/2007

Name: **LORNE STEWART PLC**

Address: **KENTON ROAD
HARROW MIDDLESEX HA3 9TU**

Shareholding 2:

2 ORDINARY Shares held as at 01/06/2007

Name: **PEARL HOLDINGS (BERMUDA) LTD**

Address: **CEDAR HOUSE
41 CEDAR AVENUE HAMILTON
BERMUDA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**