



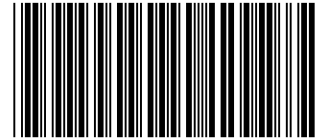
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Companies House
— for the record —

Annual Return

Company Name: ACTON ROSCOMMON AXIS LIMITED

Company Number: 04192382



Received for filing in Electronic Format on the: 04/07/2007

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Company Details

Period Ending: 02/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

78 WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
HA9 8HE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIE FOLEY

Address: THE TALBOT 1 MILL HILL ROAD
LONDON W3 8JB

Director 1:

Name: MICHAEL JOSEPH FOLEY
Date of Birth: 25/05/1955
Nationality: IRISH
Occupation: PUBLICAN

Address: TALBOT PUB
1 MILL HILL ACTON
LONDON W3 8JB

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2007

Name: **MARIE FOLEY**

Address: **THE TALBOT PUB
1 MILL HILL ROAD ACTON
LONDON W3 8JB**

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2007

Name: **MICHAEL JOSEPH FOLEY**

Address: **THE TALBOT PUB
1 MILL HILL ROAD ACTON
LONDON W3 8JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**