



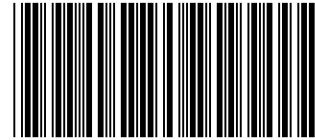
Companies House
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Annual Return

Company Name: **EXACT PROPERTIES LIMITED**

Company Number: **04003595**



Received for filing in Electronic Format on the: **21/07/2006**

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Company Details

Period Ending: **30/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**38B STROUD GREEN ROAD
LONDON
N4 3ES**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAPHNE NICOLAOU**

Address: **48 TROTSWORTH AVENUE
VIRGINIA WATER
SURREY GU25 4AN**

Director 1:

Name: **CHARALAMBOS NICOLAOU**
Date of Birth: **16/09/1935**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **48 TROTSWORTH AVENUE
VIRGINIA WATER
SURREY GU25 4AN**

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 30/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/05/2006

Name: **CHARALAMBOS NICOLAOU**

Address: **48 TROTSWORTH AVENUE
VIRGINIA WATER
SURREY GU25 4AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**