



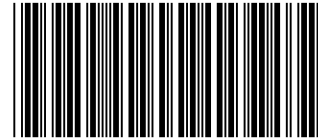
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LONDON LIMITED**

*Company Number:* **02972713**



XYNL4J1R

*Received for filing in Electronic Format on the:* **22/09/2006**

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*Company Details*

*Period Ending:* **30/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**6411**

**5212**

*Registered Office:  
Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

*Register of  
Members Address:*

**THE REGISTERED OFFICE  
ENGLAND & WALES**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR SANJAY AGGARWAL**

*Address:* **92 PARKSIDE DRIVE  
WATFORD  
HERTFORDSHIRE WD17 3AZ**

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*Director 1:*

*Name:* **MR SANJAY AGGARWAL**

*Date of Birth:* **08/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **92 PARKSIDE DRIVE  
WATFORD  
HERTFORDSHIRE WD17 3AZ**

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*Director 2:*

*Name:* **SHEENU AGGARWAL** *Address:* **9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE WD1 3RT**  
*Date of Birth:* **30/06/1984**  
*Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

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*Director 3:*

*Name:* **MR SATISH KUMAR  
AGGARWAL** *Address:* **9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE WD1 3RT**  
*Date of Birth:* **04/01/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MRS SUDHA RANI  
AGGARWAL** *Address:* **9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE WD1 3RT**  
*Date of Birth:* **01/01/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000.00</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY Shares held as at 30/09/2006**

*Name:* **S. & J. LEISURE GROUP LIMITED**

*Address:* **21 BEDFORD SQUARE  
LONDON WC1B 3HH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**