

363a(ef)

Annual Return

Company Name:

K. K. REAL ESTATE LIMITED

Company Number:

04640854

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Company Details

Period Ending: 17/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7032**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

49 WOODLANDS PARK ROAD

LONDON N15 3SB At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KARYN HAWKES Address: 14 PARK AVENUE

LONDON N22 7EX

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Director 1:

Name: KRYSIA KATHERINA Address: 14 PARK AVENUE

FEDOROWICZ LONDON N22 7EX

Date of Birth: 25/11/1949
Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2006, 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 17/01/2006

Name: K K FEDOROWICZ

Address: 14 PARK AVENUE

LONDON N22 7EX

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2006

Name: K HAWKES

Address: 14 PARK AVENUE

LONDON N22 7EX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/04/2006 Authenticated: Yes (E/W)