



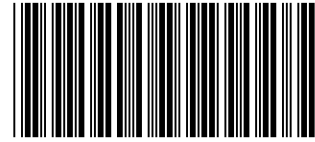
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 1 GLEDHOW GARDENS LIMITED

**Company Number:** 04445195



X2WUAPRF

Received for filing in Electronic Format on the: 22/05/2007

### Company Details

**Period Ending:** 22/05/2007

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

**Principal Business Activities:**

**SIC Codes**

**9800**

**Registered Office:  
Address:**

**12 TILTON STREET  
LONDON  
ENGLAND  
SW6 7LP**

**Register of  
Members Address:**

**LEES-BUCKLEY & CO  
16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
ENGLAND  
SW18 1PE**

**Register of Debenture  
Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BOYLE & CO PROPERTY  
MANAGEMENT LIMITED

**Address:** 12 TILTON STREET  
LONDON  
ENGLAND SW6 7LP

**Director 1:**

**Name:** MR KEITH GRAHAM  
IRVING ANDREWS

**Address:** THIRD FLOOR FLAT  
1 GLEDHOW GARDENS  
LONDON  
ENGLAND SW5 0BL

**Date of Birth:** 09/09/1951

**Nationality:** BRITISH

**Occupation:** SELF EMPLOYED

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*Director 2:*

*Name:* **MR SHAILENDRA KUMAR** *Address:* **GROUND FLOOR FLAT  
1 GLEDHOW GARDENS  
LONDON  
ENGLAND SW5**  
*Date of Birth:* **16/05/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **STRATEGY CONSULTANT**

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*Director 3:*

*Name:* **MS CATHERINE RIDLEY** *Address:* **20 LATTIMER PLACE  
LONDON  
ENGLAND W4 2UB**  
*Date of Birth:* **22/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR PATRICK FORD PAUL  
ROBERTSON** *Address:* **SECOND FLOOR FLAT  
1 GLEDHOW GARDENS  
LONDON  
ENGLAND SW5 OBL**  
*Date of Birth:* **19/10/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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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>4</b>	<b>GBP4.00</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, 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 22/05/2007**

*Name:* **BEATE MARIA DRESIG**

*Address:* **THIRD FLOOR FLAT  
1 GLEDHOW GARDENS  
LONDON  
ENGLAND SW5 0BL**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 22/05/2007**

**1 Disposed of in period on 07/04/2007**

*Name:* **KEITH GRAHAM IRVING-ANDREWS**

*Address:* **THIRD FLOOR FLAT  
1 GLEDHOW GARDENS  
LONDON  
ENGLAND SW5 0BL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/05/2007**

*Name:* **MR SHAILENDRA KUMAR & MRS VANITA PARTI**

*Address:* **GROUND FLOOR FLAT  
1 GLEDHOW GARDENS  
LONDON  
ENGLAND SW5**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/05/2007**

*Name:* **CATHERINE RIDLEY**

*Address:* **20 LATTIMER PLACE  
LONDON  
ENGLAND W4 2UB**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 22/05/2007**

*Name:* **PATRICK FORD PAUL ROBERTSON**

*Address:* **SECOND FLOOR FLAT  
1 GLEDHOW GARDENS  
LONDON  
ENGLAND SW5 0BL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**