



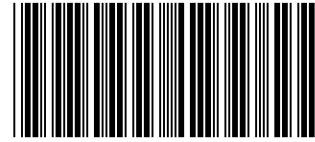
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Companies House
— for the record —

Annual Return

Company Name: 7 KENSINGTON PARK GARDENS LIMITED

Company Number: 03466682



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Company Details

Period Ending: 17/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 CORNWALL CRESCENT
LONDON
W11 1PH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN SMITH

Address: FLAT 1 25 PEMBRIDGE CRESCENT
LONDON W11 3DS

Director 1:

Name: LAWTON FITT

Address: 7 KENSINGTON PARK GARDENS
LONDON W11 3HB

Date of Birth: 09/07/1953

Nationality: AMERICAN

Occupation: INVESTMENT BANKER

Director 2:

Name: **MAUREEN ANNE LINDLEY** Address: **FLATS 2 & 3**
Date of Birth: **30/10/1942** **7 KENSINGTON PARK GARDENS**
Nationality: **BRITISH** **LONDON W11 3HB**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP O'DONNELL** Address: **FLAT 5 7 KENSINGTON PARK**
Date of Birth: **12/12/1945** **GARDENS**
Nationality: **BRITISH** **LONDON W1**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ANTHONY JAMES** Address: **7 KENSINGTON PARK GARDENS**
THOMPSON **LONDON W11 3HB**
Date of Birth: **17/04/1955**
Nationality: **BRITISH**
Occupation: **ART CONSULTANT**

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	105	GBP105
TOTALS	105	GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 17/11/2006

Name: **LAWTON WEHLE FITT**

Address: **THE PENTHOUSE**
7 KENSINGTON PARK GARDENS LONDON W11 3HB

Shareholding 2:

30 ORDINARY Shares held as at 17/11/2006

Name: **MAUREEN LINDLEY**

Address: **FLAT 2- 3
7 KENSINGTON PARK GARDENS LONDON W11 3HB**

Shareholding 3:

30 ORDINARY Shares held as at 17/11/2006

Name: **PHILIP O'DONNELL**

Address: **FLAT 5- 6
7 KENSINGTON PARK GARDENS LONDON W11 3HB**

Shareholding 4:

30 ORDINARY Shares held as at 17/11/2006

Name: **A.J. THOMPSON**

Address: **FLAT A
7 KENSINGTON PARK GARDENS LONDON W11 3HB**

Name: **VIVIEN THOMPSON**

Address: **FLAT 1 7 KENSINGTON PARK GARDENS LONDON W11 3HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**