



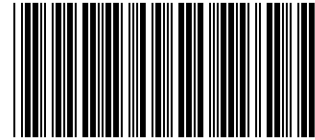
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Companies House
— for the record —

Annual Return

Company Name: 77 GRAFTON ROAD LIMITED

Company Number: 04526846



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Received for filing in Electronic Format on the: 15/11/2007

Company Details

Period Ending: 05/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7012

Registered Office:
Address:

43 OVERSTONE ROAD
LONDON
W6 0AD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAXINE DOPWELL

Address: 77B GRAFTON ROAD
ACTON
LONDON W3 6PF

Director 1:

Name: MICHAEL JAMES ALDOUS

Address: 77D GRAFTON ROAD
LONDON W3 6PF

Date of Birth: 07/11/1960

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

Name: **MAXINE DOPWELL** Address: **FLAT B**
Date of Birth: **13/08/1971** **77 GRAFTON ROAD**
Nationality: **BRITISH** **LONDON W3 6PF**
Occupation: **HAIRDRESSER**

Director 3:

Name: **MR SURINDER SINGH** Address: **346 RUGBY ROAD**
HAYER **BURBAGE**
Date of Birth: **02/03/1945** **HINCKLEY**
Nationality: **BRITISH** **LEICESTERSHIRE LE10 2NP**
Occupation: **PROPERTY CONSULTANT**

Director 4:

Name: **LORNA MAUREEN RAPSEY** Address: **77 FLAT C GRAFTON ROAD**
Date of Birth: **13/11/1977** **ACTON**
Nationality: **BRITISH** **EAILING W3 6PF**
Occupation: **OCCUPAATIONAL**
THERAPIST

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, 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 05/09/2007

Name: **MICHAEL JAMES ALDONS**

Address: **FLAT D**
77 GRAFTON ROAD
LONDON W3 6PF

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2007

Name: **MAXINE DOPWELL**

Address: **FLAT B
77 GRAFTON ROAD
LONDON W3 6PF**

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2007

Name: **SURINDER SINGH HAYER**

Address: **346 RUGBY ROAD
HINCKLEY LE10 2NP**

Shareholding 4:

0 ORDINARY Shares held as at 05/09/2007

1 Disposed of in period on 31/07/2007

Name: **LORNA MAUREEN RAPSEY**

Address: **77 FLAT C
GRAFTON ROAD ACTON
LONDON W3 6PF**

Shareholding 5:

1 ORDINARY Shares held as at 05/09/2007

Name: **JAY ALLEN REINFELD**

Address: **2750 NORTH EAST 193 STREET, AVENTURA
FLORIDA 33160
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**