



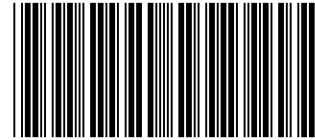
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Companies House
— for the record —

Annual Return

Company Name: 1 BATTERSEA RISE LIMITED

Company Number: 06057721



XGBW0X11

Received for filing in Electronic Format on the: 08/02/2008

Company Details

Period Ending: 18/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

HANLYE BARN
HANLYE LANE
CUCKFIELD
RH17 5HR

Register of
Members Address:

1C BATTERSEA RISE
SW11 1HG
LONDON
UK
SW11 1HG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ZOE ELIZABETH JENKINS

Address: FLAT 1C 1 BATTERSEA RISE
LONDON SW11 1HG

Director 1:

Name: ZOE ELIZABETH JENKINS

Address: FLAT 1C 1 BATTERSEA RISE
LONDON SW11 1HG

Date of Birth: 23/09/1977

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **HERMIONE ROSE YOUNG** *Address:* **HANLYE BARN**
Date of Birth: **28/04/1949** **HANLYE LANE**
Nationality: **BRITISH** **CUCKFIELD RH17 5HR**
Occupation: **DIRECTOR**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/01/2008

Name: **ZOE JENKINS**
Address: **1C BATTERSEA RISE**
LONDON
GREATER LONDON
UK SW11 1HG

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2008

Name: **HERMIONE YOUNG**
Address: **HANLYE BARN**
HANLYE LANE
CUCKFIELD
HAYWARDS HEATH
UK RH17 5HR

Shareholding 3:

1 ORDINARY Shares held as at 18/01/2008

Name: **ROBERT YOUNG**

Address: **HANLYE BARN
HANLYE LANE
CUCKFIELD
HAYWARDS HEATH
UK RH17 5HR**

Shareholding 4:

2 ORDINARY Shares held as at 18/01/2008

Name: **CRISTINA EASTWOOD**

Address: **TOPPS
STOCKON
WARMINSTER
WARMINSTER
UK BA12 OSF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**