



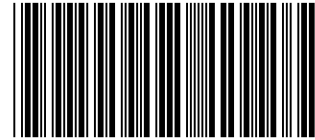
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Companies House
— for the record —

Annual Return

Company Name: 24 AINGER ROAD LONDON NW3 LIMITED

Company Number: 01991247



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Company Details

Period Ending: 24/06/2007

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:

**30 FREDERICK SANGER
ROAD
THE SURREY RESEARCH
PARK
GUILDFORD
SURREY
GU2 7EF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR STEPHEN BAKER

Address: 24 AINGER ROAD
LONDON NW3 3AS

Director 1:

Name: DR STEPHEN BAKER

Address: 24 AINGER ROAD
LONDON NW3 3AS

Date of Birth: 18/10/1951

Nationality: BRITISH

Occupation: UNIVERSITY

LECTURER/CONSULTANT

Director 2:

Name: **MR PETER DAWSON** *Address:* **24 AINGER ROAD**
Date of Birth: **10/10/1943** **LONDON NW3 3AS**
Nationality: **BRITISH**
Occupation: **ACTOR/WRITER**

Director 3:

Name: **NICHOLAS JAMES** *Address:* **BRACONDALE**
KENALLY SMITH **BRICK BANK LANE ALLOSTOCK**
Date of Birth: **13/04/1969** **KNUTSFORD**
Nationality: **BRITISH** **CHESHIRE WA16 9LY**
Occupation: **MARKETING EXECUTIVE**

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 24/06/2007, 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 24/06/2007

Name: **ASHLEY AND DUMVILLE LTD**

Address: **REGENT HOUSE**
BEACON LANE NUTSFORD
CHESHIRE WA6 9AR

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2007

Name: **BEVERLEY BAKER**

Address: **3 THE HYDONS
SALT LANE HYDESTYLE
GODALMING
SURREY GU8 4DD**

Name: **STEPHEN BAKER**

Address: **3 THE HYDONS
SALT LANE HYDESTILE
GODALMING
SURREY GU8 4DD**

Shareholding 3:

1 ORDINARY Shares held as at 24/06/2007

Name: **PETER DAWSON**

Address: **24 AINGER ROAD
LONDON NW3 3AS**

Shareholding 4:

1 ORDINARY Shares held as at 24/06/2007

Name: **STODEL**

Address: **1 CRANLEY DENE
GUILDFORD
SURREY GU1 2LP**

Name: **R.T. STODEL**

Address: **1 CRANLEY DENE
GUILDFORD
SURREY GU1 2LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**