



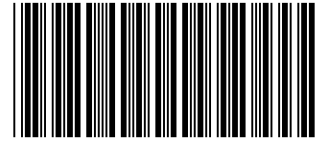
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Companies House
— for the record —

Annual Return

Company Name: 1 KINGSLAND PASSAGE LIMITED

Company Number: 05262077



XW6H6AFB

Received for filing in Electronic Format on the: 16/11/2005

Company Details

Period Ending: 18/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 KINGSLAND PASSAGE
LONDON
E8 2BB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GIOACCHINO MILANESE

Address: BROOK HOUSE 33 WEST STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE PE29 2HG

Director 1:

Name: MALCOLM NEIL ROBINSON
BROWN
Date of Birth: 01/03/1945
Nationality: BRITISH
Occupation: ARCHITECT

Address: 2A HIGH STREET
BARLEY
ROYSTON
HERTFORDSHIRE SG8 8HZ

Director 2:

Name: **MR HEDLEY AXEL
BURROUGH** Address: **71 ST GEORGES AVENUE
LONDON N7 0AJ**
Date of Birth: **18/11/1946**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 3:

Name: **MR HUGH JOHN REAY
GEDDES** Address: **20 GATCOMBE ROAD
LONDON N19 4PT**
Date of Birth: **06/04/1945**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 4:

Name: **MR DAVID MALCOLM
LEWIS** Address: **1 POUNDFIELD COTTAGES
CHALVINGTON
HAILSHAM
EAST SUSSEX BN27 3TG**
Date of Birth: **30/08/1945**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 5:

Name: **DEREK GEORGE WALDMAN** Address: **9 SYDNEY ST
GREEN POINT 8005
CAPE TOWN
STH AFRICA**
Date of Birth: **05/02/1944**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

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	5	GBP1
TOTALS	5	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, 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 18/10/2005

Name: **MALCOLM NEIL ROBINSON BROWN**

Address: **2A HIGH STREET
BARLEY
ROYSTON
HERTS
UK SG8 8HZ**

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2005

Name: **HEDLEY AXEL BURROUGH**

Address: **71 ST GEORGES AVENUE
LONDON
UK N7 0AJ**

Shareholding 3:

1 ORDINARY Shares held as at 18/10/2005

Name: **HUGH JOHN REAY GEDDES**

Address: **20 GATCOMBE ROAD
LONDON
UNITED KINGDOM N19 4PT**

Shareholding 4:

1 ORDINARY Shares held as at 18/10/2005

Name: **DAVID MALCOLM LEWIS**

Address: **1 POUNDFIELD COTTAGES
CHALVINGTON
HAILSHAM
EAST SUSSEX
UNITED KINGDOM BN27 3TG**

Shareholding 5:

1 ORDINARY Shares held as at 18/10/2005

Name: **DEREK GEORGE WALDMAN**

Address: **9 SYDNEY ST
GREEN POINT 8005
CAPE TOWN
SOUTH AFRICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**