



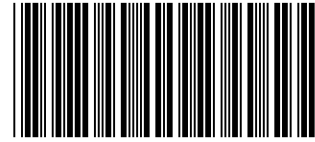
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Companies House
— for the record —

Annual Return

Company Name: 24 LANHILL ROAD LIMITED

Company Number: 02082219



X35JYCIG

Received for filing in Electronic Format on the: 30/01/2006

Company Details

Period Ending: 15/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

**64 FALS GRAVE ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 5AX**

**Register of
Members Address:**

**GROUND FLOOR FLAT
24 LANHILL ROAD
MAIDA VALE
LONDON
W9 2BS**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCES LORRAINE BURNS

Address: GROUND FLOOR
24 LANHILL ROAD
MAIDA VALE
LONDON W9 2BS

Director 1:

Name: FRANCES LORRAINE BURNS
Date of Birth: 13/12/1952
Nationality: BRITISH
Occupation: AIRLINE TICKET OFFICES
SUPVR

Address: GROUND FLOOR
24 LANHILL ROAD
MAIDA VALE
LONDON W9 2BS

Director 2:

Name: **INGRID DI PALMA** *Address:* **182 LAUDERDALE MANSIONS**
Date of Birth: **26/07/1940** **LONDON W9 1NG**
Nationality: **BRITISH**
Occupation: **RESTAURANT**
MANAGERESS

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	2248	GBP2248
TOTALS	2248	GBP2248

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

562 ORDINARY Shares held as at 15/05/2005

Name: **CHRISTOPHER BAKER**

Address: **TOP FLAT**
24 LANHILL ROAD
LONDON W9 2BS

Name: **GEOFFREY HILL**

Address: **8B BALHAM GROVE**
BALHAM LONDON SW2

Shareholding 2:

562 ORDINARY Shares held as at 15/05/2005

Name: **LORRAINE BURNS**

Address: **24 LANHILL ROAD**
LONDON W9 2BS

Shareholding 3:

562 ORDINARY Shares held as at 15/05/2005

Name: **LYNDA KATHLEEN NADIA**

Address: **24 LANHILL ROAD
LONDON W9 2BS**

Shareholding 4:

562 ORDINARY Shares held as at 15/05/2005

Name: **ANTHONY NOLAN**

Address: **24 LANHILL ROAD
LONDON W9 2BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**