



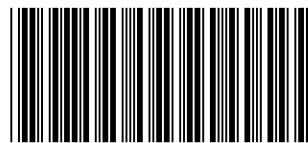
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Companies House
— for the record —

Annual Return

Company Name: 51 CLANRICARDE GARDENS LIMITED

Company Number: 03753143



XE3215I4

Received for filing in Electronic Format on the: 23/05/2005

Company Details

Period Ending: 15/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**5 CORNWALL
CRESCENT
LONDON
W11 1PH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN SMITH

Address: FLAT 1 25 PEMBRIDGE CRESCENT
LONDON W11 3DS

Director 1:

Name: DR ATHENA MATAKIDOU

Address: FLAT 2 51 CLANRICARDE
GARDENS
LONDON W2 4JN

Date of Birth: 29/11/1973

Nationality: GREEK

Occupation: DOCTOR

Director 2:

Name: **STYLIANI MATAKIDOU** *Address:* **FLAT 2 51 CLANRICARDE
GARDENS
LONDON W2 4JN**
Date of Birth: **01/01/1980**
Nationality: **GREEK**
Occupation: **STUDENT**

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 15/04/2005, 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 15/04/2005

Name: **ROSE ISSA**
Address: **51 CLANRICARDE GARDENS
LONDON
UNITED KINGDOM W2 4JN**

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2005

Name: **ATHENA MATAKIDOU**
Address: **FLAT 2, 51 CLANRICARDE GARDENS
LONDON
UNITED KINGDOM W2 4JN**
Name: **STYLIANI MATAKIDOU**
Address: **FLAT 2, 51 CLANRICARDE GARDENS
LONDON
UNITED KINGDOM W2 4JN**

Shareholding 3:

1 ORDINARY Shares held as at 15/04/2005

Name: **CAROLINE ANN WATSON**

Address: **1ST FLOOR FLAT, 51 CLANRICARDE GARDENS
LONDON
UNITED KINGDOM W2 4JN**

Shareholding 4:

1 ORDINARY Shares held as at 15/04/2005

Name: **E BLAKE**

Address: **FLAT4, 51
CLANRICARDE GARDENS
LONDON
UNITED KINGDOM W2 4JN**

Shareholding 5:

1 ORDINATY Shares held as at 15/04/2005

Name: **MS CAMILLO PALLADINO**

Address: **FLAT 3, 51 CLANRICARDE GARDENS
LONDON
UNITED KINGDOM W2 4JN**

Shareholding 6:

1 ORDINARY Shares held as at 15/04/2005

Name: **MR & MRS G SCHMITT**

Address: **LOWER GROUND, 51
CLANRICARDE GARDENS
LONDON
UNITED KINGDOM W2 4JN**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : ROSE ISSA with 1 ORDINARY on 15/04/2004

NEW SHAREHOLDER : ATHENA MATAKIDOU with 1 ORDINARY on 15/04/2004

NEW SHAREHOLDER : STYLIANI MATAKIDOU with 1 ORDINARY on 15/04/2004

NEW SHAREHOLDER : CAROLINE ANN WATSON with 1 ORDINARY on 15/04/2004

NEW SHAREHOLDER : E BLAKE with 1 ORDINARY on 15/04/2004

NEW SHAREHOLDER : MS CAMILLO PALLADINO with 1 ORDINATY on 15/04/2004

NEW SHAREHOLDER : MR & MRS G SCHMITT with 1 ORDINARY on 15/04/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**