



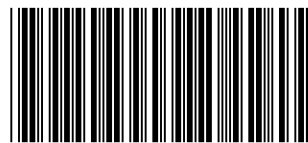
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Companies House
— for the record —

Annual Return

Company Name: 51 CLANRICARDE GARDENS LIMITED

Company Number: 03753143



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XIPHXFNK

Company Details

Period Ending: 15/04/2006

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:

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

Date of Birth: 29/11/1973

Nationality: GREEK

Occupation: DOCTOR

Address: FLAT 2 51 CLANRICARDE

GARDENS

LONDON W2 4JN

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 15/04/2006, 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 15/04/2006

Name: **E BLAKE**

Address: **FLAT 4 51 CLANRICARDE GARDENS
LONDON W2 4JN**

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2006

Name: **ROSE ISSA**

Address: **51 CLANRICARDE GARDENS
LONDON W2 4JN**

Shareholding 3:

1 ORDINARY Shares held as at 15/04/2006

Name: **ATHENA MATAKIDOU**

Address: **FLAT 2 51 CLANRICARDE GARDENS
LONDON W2 4JN**

Name: **STYLIANI MATAKIDOU**

Address: **FLAT 2 51 CLANRICARDE GARDENS
LONDON W2 4JN**

Shareholding 4:

1 ORDINARY Shares held as at 15/04/2006

Name: **CAMILLO PALLADINO**

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

Shareholding 5:

1 ORDINARY Shares held as at 15/04/2006

Name: **G SCHMITT**

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

Name: **G SCHMITT**

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

Shareholding 6:

1 ORDINARY Shares held as at 15/04/2006

Name: **CAROLINE ANN WATSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**