



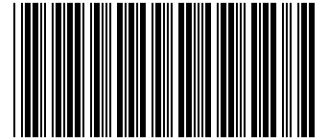
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Companies House
— for the record —

Annual Return

Company Name: 40 BRAMHAM GARDENS LIMITED

Company Number: 03927834



X8490DKF

Received for filing in Electronic Format on the: 09/03/2006

Company Details

Period Ending: 17/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O SECRETARY 40 BRAMHAM
GARDENS
LONDON
SW5 0HG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FREYA YULE

Address: 1-40 BRAMHAM GARDENS
LONDON SW5 0HG

Director 1:

Name: ALAN GREEN
Date of Birth: 28/09/1961
Nationality: BRITISH
Occupation: DIRECTOR

Address: FONTHILL
37 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE WD7 8EW

Director 2:

Name: **MOIRA MARESKY** *Address:* **FLAT1 2**
Date of Birth: **04/10/1968** **40 BRAMHAM GARDENS**
Nationality: **EU** **LONDON SW5 0HG**
Occupation: **LAWYER**

Director 3:

Name: **KEENAN JAMES OTTER** *Address:* **37 DRAYTON GARDENS**
Date of Birth: **07/05/1974** **LONDON SW10 9RY**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR JOHN RAUBENHEIMER** *Address:* **FLAT 5 40 BRAMHAM GARDENS**
Date of Birth: **28/06/1948** **LONDON SW5 0HG**
Nationality: **CANADIAN**
Occupation: **BANKER**

Director 5:

Name: **DOUGLAS GERALD SPENCE** *Address:* **FLAT 10 40 BRAMHAM GARDENS**
Date of Birth: **31/12/1977** **LONDON SW5 0HG**
Nationality: **BRITISH**
Occupation: **SALES**

Director 6:

Name: **ROBY SCOTT SWAN** *Address:* **FLAT 9 40 BRAMHAM GARDENS**
Date of Birth: **03/03/1948** **LONDON SW5 0HG**
Nationality: **USA**
Occupation: **MANAGING DIRECTOR**

Director 7:

Name: **FREYA YULE** *Address:* **1-40 BRAMHAM GARDENS**
Date of Birth: **15/12/1971** **LONDON SW5 0HG**
Nationality: **BRITISH**
Occupation: **LAWYER**

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	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1278 ORDINARY Shares held as at 17/02/2006

Name: **ATHOS BROGI**

Address: **7-40 BRAMHAM GARDENS
LONDON SW5 0HG**

Shareholding 2:

609 ORDINARY Shares held as at 17/02/2006

Name: **JEREMY BUSK**

Address: **6-40 BRAMHAM GARDENS
LONDON SW5 0HG**

Shareholding 3:

815 ORDINARY Shares held as at 17/02/2006

Name: **ALAN GREEN**

Address: **3-40 BRAHAM GDNS
LONDON SW5 0HG**

Shareholding 4:

673 ORDINARY Shares held as at 17/02/2006

Name: **MOIRA MARESKY**

Address: **12-40 BRAMHAM GARDENS
LONDON SW5 0HG**

Shareholding 5:

403 ORDINARY Shares held as at 17/02/2006

Name: **CHARLES OTTER**

Address: **13-40 BRAMHAM GARDENS
LONDON SW5 0HG**

Shareholding 6:

100 ORDINARY Shares held as at 17/02/2006

Name: **JOHN RAUBENHEIMER**

Address: **FLAT 5 40 BRAMHAM GARDENS
LONDON SW5 0HG**

Shareholding 7:

1381 ORDINARY Shares held as at 17/02/2006

Name: **JOHN RAUBENHEIMER**

Address: **5-40 BRAMHAM GARDENS
LONDON SW5 0HG**

Shareholding 8:

433 ORDINARY Shares held as at 17/02/2006

Name: **ESTATE OF MARIE RHODES**

Address: **54 MILBANK ROAD
DARLINGTON
UK DL3 9NH**

Shareholding 9:

673 ORDINARY Shares held as at 17/02/2006

Name: **DOUGLAS SPENCE**

Address: **10-40 BRAMHAM GARDENS
LONDON SW5 0HG**

Shareholding 10:

100 ORDINARY Shares held as at 17/02/2006

Name: **ROBY SCOTT SWAN**

Address: **FLAT 9 40 BRAMHAM GARDENS
LONDON SW5 0HG**

Shareholding 11:

1381 ORDINARY Shares held as at 17/02/2006

Name: **ROBY SWAN**

Address: **9-40 BRAMHAM GARDENS
LONDON SW5 0HG**

Shareholding 12:

1481 ORDINARY Shares held as at 17/02/2006

Name: **GAWAINE WILSON**

Address: **11-40 BRAMHAM GARDENS
LONDON SW5 0HG**

Shareholding 13:

673 ORDINARY Shares held as at 17/02/2006

Name: **FREYA YULE**

Address: **1-40 BRAMHAM GARDENS
LONDON SW5 0HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**