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Companies House
— for the record —

Annual Return

Company Name: 10 DEVONSHIRE PLACE W1 LIMITED

Company Number: 04514053



XK8A1SC4

Received for filing in Electronic Format on the: 23/08/2007

Company Details

Period Ending: 19/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9600

Registered Office:
Address:

**6 EMPRESS PLACE
LONDON
SW6 1TT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN HUGH HALSE

Address: 6 EMPRESS PLACE
LONDON SW6 1TT

Director 1:

Name: BEATRICE AIDIN

Address: 10 DEVONSHIRE PLACE
LONDON W1G 6HS

Date of Birth: 12/07/1971

Nationality: BRITISH

Occupation: WRITER

Director 2:

Name: **JANE EVA COOPER** *Address:* **10 DEVONSHIRE PLACE**
Date of Birth: **12/04/1949** **LONDON W1G 6HS**
Nationality: **BRITISH**
Occupation: **INTERIOR DESIGNER**

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	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, 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 19/08/2007

Name: **BEATRICE AIDIN**
Address: **10 DEVONSHIRE PLACE**
LONDON W1G 6HS

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2007

Name: **JANE COOPER**
Address: **10 DEVONSHIRE PLACE**
LONDON W1G 6HS

Shareholding 3:

1 ORDINARY Shares held as at 19/08/2007

Name: **GRATELEY LTD**

Address: **14-15 MOUNT HAVELOCK
DOUGLAS
ISLE OF MAN IM1 2QG**

Shareholding 4:

1 ORDINARY Shares held as at 19/08/2007

1 Disposed of in period on 26/01/2007

Name: **NEIL JASON FLETCHER**

Address: **PRICEWATERHOUSECOOPERS LLP
1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM WC2N 6RH**

Name: **IEROTHEA SARIVALASI**

Address: **FLAT 5 10 DEVONSHIRE PLACE
LONDON
UK W1G 6HS**

Shareholding 5:

1 ORDINARY Shares held as at 19/08/2007

1 Disposed of in period on 17/04/2007

Name: **THOMAS EDWARD SWEENEY**

Address: **BASEMENT FLAT
10 DEVONSHIRE PLACE
LONDON
UNITED KINGDOM W1G 6HS**

Name: **ANITA LESLEY BRAND**

Address: **BASEMENT FLAT
10 DEVONSHIRE PLACE
LONDON
UK W1G 6HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**