



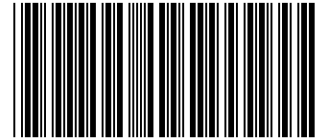
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Companies House
— for the record —

Annual Return

Company Name: 51 Highbury Hill Limited

Company Number: 05726449



XSEQL08A

Received for filing in Electronic Format on the: 28/03/2007

Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

**Registered Office:
Address:**

51A Highbury Hill
London
United Kingdom
N5 1SU

**Register of
Members Address:**

51A Highbury Hill
London
United Kingdom
N5 1SU

**Register of Debenture
Holders Address:**

51A Highbury Hill
London
United Kingdom
N5 1SU

Details of Officers of the Company

Company Secretary:

Name: MARTIN IAN BLACK

Address: 51A Highbury Hill
London N5 1SU

Director 1:

Name: ANTHONY ROGER MULLIS

Address: 51B Highbury Hill
London N5 1SU

Date of Birth: 01/01/1964

Nationality: BRITISH

Occupation: BARRISTER

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, 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 01/03/2007

Name: **ROGER MULLIS**

Address: **51B Highbury Hill
LONDON
UNITED KINGDOM N5 1SU**

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2007

Name: **MARTIN BLACK**

Address: **51A Highbury Hill
LONDON
UNITED KINGDOM N5 1SU**

Shareholding 3:

1 ORDINARY Shares held as at 01/03/2007

Name: **BOTTONI STEFANO**

Address: **51C Highbury Hill
LONDON
UNITED KINGDOM N5 1SU**

Shareholding 4:

1 ORDINARY Shares held as at 01/03/2007

Name: **ALEX BACH**

Address: **51D Highbury Hill
LONDON
UNITED KINGDOM N5 1SU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**