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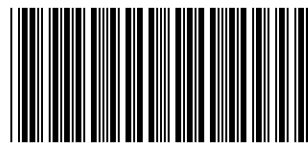
Companies House

— for the record —

Annual Return

Company Name: 1 & 2 ONSLOW GARDENS LIMITED

Company Number: 05174070



XIN646SA

Received for filing in Electronic Format on the: 08/07/2005

Company Details

Period Ending: 08/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7484

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 OLD BAILEY
LONDON
EC4M 7EG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIAL LIMITED

Address: 16 OLD BAILEY
LONDON EC4M 7EG

Director 1:

Name: SEAMUS PHILIP
FITZPATRICK

Address: FLAT 1
1 ONSLOW GARDENS
LONDON SW7 3LX

Date of Birth: 15/11/1966

Nationality: BRITISH

Occupation: BANKER

Director 2:

Name: **MR LEE ANTHONY
POLISANO** *Address:* **FLAT 1A
1 ONSLOW GARDENS
LONDON SW7 3LX**
Date of Birth: **21/05/1952**
Nationality: **AMERICAN**
Occupation: **ARCHITECT**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2005, 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 08/07/2005

Name: **TEMPLE SECRETARIAL LIMITED**

Address: **16 OLD BAILEY
LONDON EC4M 7EG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**