



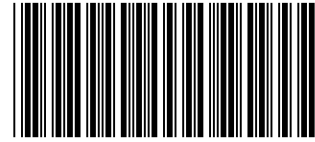
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 1 KINGSLAND PASSAGE LIMITED

**Company Number:** 05262077



XY5R8UHA

Received for filing in Electronic Format on the: 08/11/2007

### Company Details

**Period Ending:** 18/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7011

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 KINGSLAND PASSAGE**  
**LONDON**  
**E8 2BB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GIOACCHINO MILANESE

**Address:** TALIESYN  
HOUGHTON HILL, HOUGHTON  
HUNTINGDON  
CAMBRIDGESHIRE PE28 2BS

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**Director 1:**

**Name:** MALCOLM NEIL ROBINSON  
BROWN

**Address:** 2A HIGH STREET  
BARLEY  
ROYSTON  
HERTFORDSHIRE SG8 8HZ

**Date of Birth:** 01/03/1945

**Nationality:** BRITISH

**Occupation:** ARCHITECT

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Director 2:

Name: **MR HEDLEY AXEL  
BURROUGH** Address: **71 ST GEORGES AVENUE  
LONDON N7 0AJ**  
Date of Birth: **18/11/1946**  
Nationality: **BRITISH**  
Occupation: **ARCHITECT**

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Director 3:

Name: **MR HUGH JOHN REAY** Address: **FLAT 9 48 FEATHERSTONE  
GEDDES STREET  
LONDON EC1Y 8RT**  
Date of Birth: **06/04/1945**  
Nationality: **BRITISH**  
Occupation: **ARCHITECT**

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Director 4:

Name: **MR DAVID MALCOLM** Address: **1 POUNDFIELD COTTAGES  
LEWIS CHALVINGTON  
HAILSHAM  
EAST SUSSEX BN27 3TG**  
Date of Birth: **30/08/1945**  
Nationality: **BRITISH**  
Occupation: **ARCHITECT**

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Director 5:

Name: **DEREK GEORGE WALDMAN** Address: **9 SYDNEY ST  
GREEN POINT 8005  
CAPE TOWN  
STH AFRICA**  
Date of Birth: **05/02/1944**  
Nationality: **BRITISH**  
Occupation: **ARCHITECT**

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## 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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, 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 18/10/2007**

*Name:* **MALCOLM NEIL ROBINSON BROWN**

*Address:* **2A HIGH STREET  
BARLEY  
ROYSTON  
HERTFORDSHIRE SG8 8HZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/10/2007**

*Name:* **HEDLEY AXEL BURROUGH**

*Address:* **71 ST GEORGES AVENUE  
LONDON N7 0AJ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/10/2007**

*Name:* **HUGH JOHN REAY GEDDES**

*Address:* **FLAT 9 , 48 FEATHERSTONE STREET  
LONDON  
UNITED KINGDOM EC1Y 8RT**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/10/2007**

*Name:* **DAVID MALCOLM LEWIS**

*Address:* **1 POUNDFIELD COTTAGES  
CHALVINGTON  
HAILSHAM  
EAST SUSSEX BN27 3TG**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/10/2007**

*Name:* **DEREK GEORGE WALDMAN**

*Address:* **9 SYDNEY ST  
GREEN POINT 8005  
CAPE TOWN  
SOUTH AFRICA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**