



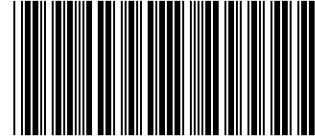
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 24 LADBROKE GARDENS LIMITED

Company Number: 01075018



Received for filing in Electronic Format on the: 26/09/2007

XQ14CTA7

Company Details

Period Ending: 18/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

24 LADBROKE GDNS
LONDON
W11 2PY

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK FANE

Address: 24 LADBROKE GARDENS
LONDON W11 2PY

Director 1:

Name: MONICA FRANCES CHONG

Address: FLAT8

Date of Birth: 25/07/1973

24 LADBROKE GARDENS

Nationality: AMERICAN

LONDON W11 2PY

Occupation: DESIGNER

Director 2:

Name: **ANA DA MAIA** Address: **FLAT 6 24 LADBROKE GARDENS**
Date of Birth: **27/09/1970** **LONDON W11 2PY**
Nationality: **PORTUGUESE**
Occupation: **ANALYST**

Director 3:

Name: **MARK WILLIAM FANE** Address: **FRYERN COURT**
Date of Birth: **21/06/1958** **FRYERN COURT ROAD BURGATE**
Nationality: **BRITISH** **FORDINGBRIDGE**
Occupation: **DIRECTOR** **HAMPSHIRE SP6 1NF**

Director 4:

Name: **DAMIAN PATRICK GEORGE** Address: **FLAT 1 24 LADBROKE GARDENS**
HINDS **LONDON W11 2PY**
Date of Birth: **27/11/1969**
Nationality: **BRITISH**
Occupation: **MARKETEER**

Director 5:

Name: **MICHIKO NAKAO** Address: **FLAT 3 24 LADBROKE GARDENS**
Date of Birth: **17/03/1962** **LONDON W11 2PY**
Nationality: **JAPANESE**
Occupation: **PHOTOGRAPHER**

Director 6:

Name: **CHRISTOPHER GRAHAM** Address: **FLAT 7 24 LADBROKE GARDENS**
PARKIN **LONDON W11 2PY**
Date of Birth: **01/05/1973**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 7:

Name: **ANDRE SOKOL** Address: **24 LADBROKE GARDENS**
Date of Birth: **06/05/1972** **LONDON W11 2PY**
Nationality: **FRANCE**
Occupation: **M&A**

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	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, 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 18/07/2007

Name: **MONICA FRANCES CHONG**

Address: **FLAT 8 24 LADBROKE GARDENS
LONDON W11 2PY**

Shareholding 2:

0 ORDINARY Shares held as at 18/07/2007

1 Disposed of in period on 23/03/2005

Name: **PETER FRANCIS MASSEY COOK**

Address: **FLAT 2 LADBROKE GARDENS
LONDON W11 2PY**

Shareholding 3:

0 ORDINARY Shares held as at 18/07/2007

1 Disposed of in period on 23/03/2005

Name: **SOPHIA ALICE COOK**

Address: **24 LADBROKE GARDENS
LONDON W11 2PY**

Shareholding 4:

0 ORDINARY Shares held as at 18/07/2007

1 Disposed of in period on 26/09/2005

Name: **JONATHAN DANIEL FEENEY**

Address: **FLAT 6 24 LADBROKE GARDENS
LONDON W11 2PY**

Shareholding 5:

1 ORDINARY Shares held as at 18/07/2007

Name: **DAMIAN PATRICK HINDS**

Address: **FLAT 1 LADBROKE GARDENS
LONDON W11 2PY**

Shareholding 6:

1 ORDINARY Shares held as at 18/07/2007

Name: **CHRISTOPHER GRAHAM PARKIN**

Address: **FLAT 7 24 LADBROKE GARDENS
LONDON W11 2PY**

Shareholding 7:

0 ORDINARY Shares held as at 18/07/2007

1 Disposed of in period on 01/09/2004

Name: **CLIFFORD BRIAN SHAKESPEARE**

Address: **24 LADBROKE GARDENS
LONDON W11 2PY**

Shareholding 8:

0 ORDINARY Shares held as at 18/07/2007

1 Disposed of in period on 17/06/2005

Name: **KATHERINE SWAIN**

Address: **FLAT 3 24 LADBROOKE GARDENS
LONDON W11 2PY**

Shareholding 9:

2 ORDINARY Shares held as at 18/07/2007

Name: **ANDRE SOKOL**

Address: **FLAT 2 24 LADBROKE GARDENS
LONDON W11 2PY**

Shareholding 10:

1 ORDINARY Shares held as at 18/07/2007

Name: **MICHI NAKAO**

Address: **FLAT 3 24 LADBROKE GARDENS
LONDON W11 2PY**

Shareholding 11:

1 ORDINARY Shares held as at 18/07/2007

Name: **MARK FANE**

Address: **FLAT 4 24 LADBROKE GARDENS
LONDON W11 2PY**

Shareholding 12:

1 ORDINARY Shares held as at 18/07/2007

Name: **ANA DA MAIA**

Address: **FLAT 6 24 LADBROKE GARDENS
LONDON W11 2PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**