



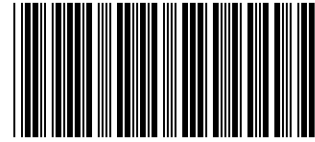
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Companies House
— for the record —

Annual Return

Company Name: 1 GLEDHOW GARDENS LIMITED

Company Number: 04445195



XE0SG516

Received for filing in Electronic Format on the: 23/05/2005

Company Details

Period Ending: 22/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

Registered Office:
Address:

**12 TILTON STREET
LONDON
ENGLAND
SW6 7LP**

**Register of
Members Address:**

**LEES-BUCKLEY & CO.
125 GLOUCESTER ROAD
LONDON
ENGLAND
SW7 4TE**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BOYLE & CO PROPERTY
MANAGEMENT LIMITED**

Address: **12 TILTON STREET
LONDON
ENGLAND SW6 7LP**

Director 1:

Name: **MR KEITH GRAHAM
IRVING ANDREWS**

Address: **THIRD FLOOR FLAT
1 GLEDHOW GARDENS
LONDON
ENGLAND SW5 0BL**

Date of Birth: **09/09/1951**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Director 2:

Name: **MR SHAILENDRA KUMAR** Address: **GROUND FLOOR FLAT**
Date of Birth: **16/05/1968** **1 GLEDHOW GARDENS**
Nationality: **BRITISH** **LONDON**
Occupation: **STRATEGY CONSULTANT** **ENGLAND SW5**

Director 3:

Name: **MS CATHERINE RIDLEY** Address: **20 LATTIMER PLACE**
Date of Birth: **22/05/1953** **LONDON**
Nationality: **BRITISH** **ENGLAND W4 2UB**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR PATRICK FORD PAUL** Address: **SECOND FLOOR FLAT**
ROBERTSON **1 GLEDHOW GARDENS**
Date of Birth: **19/10/1968** **LONDON**
Nationality: **BRITISH** **ENGLAND SW5 0BL**
Occupation: **CONSULTANT**

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	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, 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 22/05/2005

Name: **KEITH GRAHAM IRVING-ANDREWS**

Address: **THIRD FLOOR FLAT**
1 GLEDHOW GARDENS
LONDON
ENGLAND SW5

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2005

Name:

MR SHAILENDRA KUMAR & MRS VANITA PARTI

Address:

**GROUND FLOOR FLAT
1 GLEDHOW GARDENS
LONDON
ENGLAND SW5**

Shareholding 3:

1 ORDINARY Shares held as at 22/05/2005

Name:

CATHERINE RIDLEY

Address:

**20 LATTIMER PLACE
LONDON
ENGLAND W4 2UB**

Shareholding 4:

1 ORDINARY Shares held as at 22/05/2005

Name:

PATRICK FORD PAUL ROBERTSON

Address:

**SECOND FLOOR FLAT
1 GLEDHOW GARDENS
LONDON
ENGLAND SW5**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2005** *Authenticated:* **Yes (E/W)**