



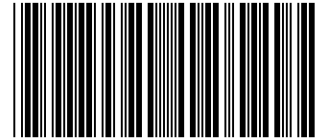
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Companies House
— for the record —

Annual Return

Company Name: 23 CHEPSTOW ROAD, LONDON LIMITED

Company Number: 02549818



Received for filing in Electronic Format on the: 20/09/2007

XP1WQT46

Company Details

Period Ending: 08/09/2007

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:

**LITTLE MEDE BLUNDEL
LANE
STOKE D'ABERNON
COBHAM
SURREY
KT11 2SF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON JOHN GRANGER

Address: LITTLE MEDE
BLUNDEL LANE STOKE
DABERNON
COBHAM
SURREY KT11 2SF

Director 1:

Name: **THE VISCOUNTESS
HARRIET BRIDGEMAN** *Address:* **19 CHEPSTOW ROAD
LONDON W2 5BP**
Date of Birth: **01/05/1942**
Nationality: **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ZEB MICHAEL BUCHANAN** *Address:* **23 CHEPSTOW ROAD
LONDON W2 5BP**
Date of Birth: **26/10/1980**
Nationality: **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/09/2007

Name: **HARRIET BRIDGEMAN**
Address: **19 CHEPSTOW ROAD
LONDON W2 5BP**

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2007

Name: **JANE OLIVIA DAVIES**
Address: **FLAT 3 23 CHEPSTOW ROAD
LONDON W2 5BP**

Shareholding 3:

0 ORDINARY Shares held as at 08/09/2007

1 Disposed of in period on 21/05/2003

Name: **AKSHAI FOFARIA**

Address: **23 CHEPSTOW ROAD
LONDON W2 5BP**

Shareholding 4:

1 ORDINARY Shares held as at 08/09/2007

Name: **CLARE HANBURY-LEU**

Address: **18 MARLBOROUGH COURT
CAMBRIDGE CB3 9BQ**

Shareholding 5:

0 ORDINARY Shares held as at 08/09/2007

1 Disposed of in period on 04/07/2007

Name: **JANE ELISE ADAM**

Address: **23 CHEPSTOW ROAD
LONDON
UNITED KINGDOM W2 5BP**

Shareholding 6:

1 ORDINARY Shares held as at 08/09/2007

Name: **AZADEH SAIH**

Address: **23 CHEPSTOW ROAD
LONDON
UNITED KINGDOM W2 5BP**

Name: **ZEB MICHAEL BUCHANAN**

Address: **23 CHEPSTOW ROAD
LONDON
UNITED KINGDOM W2 5BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**
