



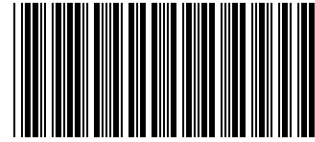
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Companies House
— for the record —

Annual Return

Company Name: 36 CLIFTON GARDENS (FREEHOLD) LIMITED

Company Number: 03367909



XHN69FFA

Received for filing in Electronic Format on the: 15/05/2006

Company Details

Period Ending: 09/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**FLAT 3 36 CLIFTON GARDENS
LONDON
W9 1AU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VANESSA JANE BOSHELL

Address: FLAT3, 36
CLIFTON GARDENS
LONDON W9 1AU

Director 1:

Name: VANESSA JANE BOSHELL

Address: FLAT3, 36
CLIFTON GARDENS
LONDON W9 1AU

Date of Birth: 31/01/1970

Nationality: AUSTRALIAN

Occupation: NONE

Director 2:

Name: **FRANCESCA CERLETTI** Address: **9 FAWLEY RD**
Date of Birth: **13/10/1964** **FLAT 6**
Nationality: **ITALIAN** **LONDON NW6 1SL**
Occupation: **CHARITY WOKER**

Director 3:

Name: **VANESSA FIELD** Address: **FLAT B**
Date of Birth: **12/04/1969** **36 CLIFTON GARDENS**
Nationality: **BRITISH** **LONDON W9 1AU**
Occupation: **HEAD OF DEPARTMENT**

Director 4:

Name: **PAUL BENJAMIN** Address: **HAWNBY HOUSE**
REYNOLDS HOUGHTON **HAWNBY**
Date of Birth: **02/02/1952** **YORK**
Nationality: **BRITISH** **NORTH YORKSHIRE YO6 5QS**
Occupation: **RETIRED**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18 ORDINARY Shares held as at 09/05/2006

Name: **VANESSA BOSHELL**

Address: **147 ACTON LANE**
LONDON W4 5HW

Name: **EUGENE J KING**

Address: **147 ACTON LANE**
LONDON W4 5HW

Shareholding 2:

18 ORDINARY Shares held as at 09/05/2006

Name: **FRANCESCA CERLETTI**

Address: **FLAT 4 36 CLIFTON GARDENS LONDON W9 1AU**

Shareholding 3:

19 ORDINARY Shares held as at 09/05/2006

Name: **LEILA FAIZ**

Address: **36 FLAT 1
CLIFTON GARDENS
LONDON W9 1AU**

Shareholding 4:

27 ORDINARY Shares held as at 09/05/2006

Name: **VANESSA JUDITH HUNSTON FIELD**

Address: **FLAT B
36 CLIFTON GARDENS
LONDON W9 1AU**

Shareholding 5:

18 ORDINARY Shares held as at 09/05/2006

Name: **PAUL BENJAMIN REYNOLDS HOUGHTON**

Address: **HAWNBY HOUSE
HAWNBY
YORK
NORTH YORKSHIRE YO6 5QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**