



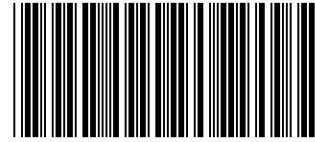
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Companies House
— for the record —

Annual Return

Company Name: 24 SUTHERLAND ROAD LIMITED

Company Number: 05247397



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Received for filing in Electronic Format on the: 15/11/2007

Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:
Address:

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BELSIZE SECRETARIAL LTD

Address: 1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
UK NW3 6JG

Director 1:

Name: BELSIZE DIRECTORS LTD.
Nationality: BRITISH

Address: 1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON NW3 6JG

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 01/10/2007

Name: **RINGWOOD GARDENS LIMITED**

Address: **3 PRIORY TERRACE
WEST HAMPSTEAD
LONDON NW6 4DG**

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 01/10/2007

Name: **LONDON PROPERTY HOLDINGS PLC**

Address: **FIELD PLACE
BROADBRIDGE HEATH
WEST SUSSEX RH12 3PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**