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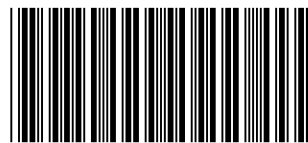
Companies House

— for the record —

Annual Return

Company Name: 10 CHENISTON GARDENS LIMITED

Company Number: 05877228



Received for filing in Electronic Format on the: 14/08/2007

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Company Details

Period Ending: 14/07/2007

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:

**2 CASTLE BUSINESS
VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD CLODE

Address: FLAT 5 10 CHENISTON GARDENS,
10 CHENISTON GARDENS
LONDON W8 6TQ

Director 1:

Name: JASNA BIBIC

Date of Birth: 22/05/1976

Nationality: BRITISH

Occupation: BUSINESS MANAGER

Address: FLAT 4 10 CHENISTON GARDENS
LONDON W8 6TQ

Director 2:

Name: **TIARNAN O'ROURKE** *Address:* **FLAT 2 10 CHENISTON GARDENS**
Date of Birth: **28/02/1979** **LONDON W8 6TQ**
Nationality: **IRISH**
Occupation: **INVESTMENT BANKER**

Director 3:

Name: **ELIZABETH TAGGE** *Address:* **FLAT 3 10 CHENISTON GARDENS,**
Date of Birth: **26/06/1957** **10 CHENISTON GARDENS**
Nationality: **BRITISH** **LONDON W8 6TQ**
Occupation: **PUBLIC RELATIONS**

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	GBP0.04
TOTALS	4	GBP.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, 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 14/07/2007

Name: **RICHARD CLODE**

Address: **FLAT 5 10 CHENISTON GARDENS**
LONDON
UK W8 6TQ

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2007

Name: **ELIZABETH TAGGE**

Address: **FLAT 3 10 CHENISTON GARDENS**
LONDON
UK W8 6TQ

Shareholding 3:

1 ORDINARY Shares held as at 14/07/2007

Name: **JASNA BIBIC**

Address: **FLAT 4 10 CHENISTON GARDENS
LONDON
UK W8 6TQ**

Shareholding 4:

1 ORDINARY Shares held as at 14/07/2007

Name: **TIARNAN O'ROURKE**

Address: **FLAT 2 10 CHENISTON GARDENS
LONDON
UK W8 6TQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**