



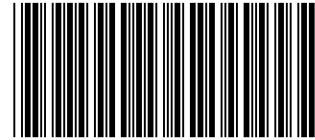
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Companies House
— for the record —

Annual Return

Company Name: 103 PRIORY ROAD LIMITED

Company Number: 03944233



XB6ONE58

Received for filing in Electronic Format on the: 30/03/2006

Company Details

Period Ending: 09/03/2006

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:

103 PRIORY ROAD
LONDON
NW6 3NN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEAN CHRISTINE AUSTIN

Address: 103 PRIORY ROAD
LONDON NW6 3NN

Director 1:

Name: JEAN CHRISTINE AUSTIN

Address: 103 PRIORY ROAD
LONDON NW6 3NN

Date of Birth: 25/12/1937

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: PHILIP LAWRENCE **Address:** FLAT 4 103 PRIORY ROAD
COLLINS **LONDON NW6 3NN**

Date of Birth: 15/06/1933

Nationality: BRITISH

Occupation: CHAUFFEUR

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 09/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 09/03/2006

Name: JEAN CHRISTINE AUSTIN

Address: 103 PRIORY ROAD
LONDON NW6 3NN

Shareholding 2:

20 ORDINARY Shares held as at 09/03/2006

Name: J S COLLINS

Address: 103 PRIORY ROAD
LONDON NW6 3NN

Name: P L COLLINS

Address: 103 PRIORY ROAD
LONDON NW6 3NN

Shareholding 3:

20 ORDINARY Shares held as at 09/03/2006

Name: **DANIEL GOLDBERG**

Address: **103 PRIORY ROAD
LONDON NW6 3NN**

Shareholding 4:

20 ORDINARY Shares held as at 09/03/2006

Name: **CLIFFORD HALL**

Address: **103 PRIORY ROAD
LONDON NW6 3NN**

Shareholding 5:

20 ORDINARY Shares held as at 09/03/2006

Name: **ANITA PANJA**

Address: **FLAT 5 103 PRIORY ROAD
LONDON NW6 3NN**

Name: **KUMAR KANTI PANJA**

Address: **FLAT 5 103 PRIORY ROAD
LONDON NW6 3NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**