



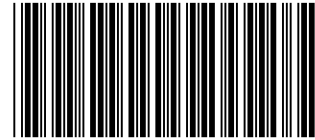
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Companies House
— for the record —

Annual Return

Company Name: **24 LANHILL ROAD LIMITED**

Company Number: **02082219**



XGLIBF8E

Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **08/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9800

*Registered Office:
Address:*

**BELGRAVE HOUSE
15 BELGRAVE CRESCENT
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1UB**

*Register of
Members Address:*

**GROUND FLOOR FLAT
24 LANHILL ROAD
MAIDA VALE
LONDON
W9 2BS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCES LORRAINE BURNS**

Address: **GROUND FLOOR
24 LANHILL ROAD
MAIDA VALE
LONDON W9 2BS**

Director 1:

Name: **FRANCES LORRAINE BURNS** *Address:* **GROUND FLOOR
24 LANHILL ROAD
MAIDA VALE
LONDON W9 2BS**
Date of Birth: **13/12/1952**
Nationality: **BRITISH**
Occupation: **AIRLINE TICKET OFFICES
SUPVR**

Director 2:

Name: **INGRID DI PALMA** *Address:* **182 LAUDERDALE MANSIONS
LONDON W9 1NG**
Date of Birth: **26/07/1940**
Nationality: **BRITISH**
Occupation: **RESTAURANT
MANAGERESS**

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	2248	GBP2248
TOTALS	2248	GBP2248

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

562 ORDINARY Shares held as at 08/05/2006

Name: **CHRISTOPHER BAKER**

Address: **TOP FLAT
24 LANHILL ROAD
LONDON W9 2BS**

Name: **GEOFFREY HILL**

Address: **8B BALHAM GROVE
BALHAM LONDON SW2**

Shareholding 2:

562 ORDINARY Shares held as at 08/05/2006

Name: **LORRAINE BURNS**

Address: **24 LANHILL ROAD
LONDON W9 2BS**

Shareholding 3:

562 ORDINARY Shares held as at 08/05/2006

Name: **LYNDA KATHLEEN NADIA**

Address: **24 LANHILL ROAD
LONDON W9 2BS**

Shareholding 4:

562 ORDINARY Shares held as at 08/05/2006

Name: **ANTHONY NOLAN**

Address: **24 LANHILL ROAD
LONDON W9 2BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**