



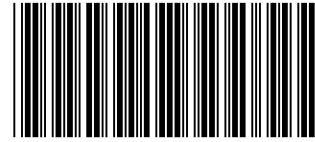
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Companies House
— for the record —

Annual Return

Company Name: 24 LANHILL ROAD LIMITED

Company Number: 02082219



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Received for filing in Electronic Format on the: 10/05/2007

Company Details

Period Ending: 08/05/2007

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:

**BELGRAVE HOUSE, 15
BELGRAVE
CRESCENT, SCARBOROUGH
NORTH YORKSHIRE
YO11 1UB**

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

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
Date of Birth: 13/12/1952
Nationality: BRITISH
Occupation: AIRLINE TICKET OFFICES
SUPVR

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

Director 2:

Name: **INGRID DI PALMA** Address: **182 LAUDERDALE MANSIONS**
Date of Birth: **26/07/1940** **LONDON W9 1NG**
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 08/05/2007, 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 08/05/2007

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 08/05/2007

Name: **LORRAINE BURNS**

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

Shareholding 3:

562 ORDINARY Shares held as at 08/05/2007

Name: **LYNDA KATHLEEN NADIA**

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

Shareholding 4:

562 ORDINARY Shares held as at 08/05/2007

Name: **ANTHONY NOLAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**