



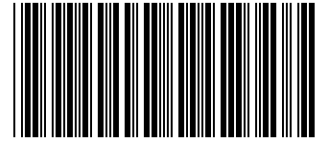
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Companies House
— for the record —

Annual Return

Company Name: 24 BIRCHINGTON ROAD LIMITED

Company Number: 02042921



XNJZ4NMF

Received for filing in Electronic Format on the: 06/03/2007

Company Details

Period Ending: 27/02/2007

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:

24D BIRCHINGTON ROAD
LONDON
NW6 4LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID SUTHERLAND

Address: 24 BIRCHINGTON ROAD
LONDON NW6 4LJ

Director 1:

Name: MS DENISE HILL

Address: 24 BIRCHINGTON ROAD
LONDON NW6 4LJ

Date of Birth: 24/06/1957

Nationality: BRITISH

Occupation: SECRETARY

Director 2:

Name: **MRS COLLEEN MILLER** Address: **24 BIRCHINGTON ROAD**
Date of Birth: **30/03/1947** **LONDON NW6 4LJ**
Nationality: **BRITISH**
Occupation: **WRITER**

Director 3:

Name: **GERALD NEU** Address: **24 BIRCHINGTON ROAD**
Date of Birth: **07/09/1970** **KILBURN**
Nationality: **AMERICAN** **LONDON NW6 4LJ**
Occupation: **TAX CONSULTANT**

Director 4:

Name: **DAVID SUTHERLAND** Address: **24 BIRCHINGTON ROAD**
Date of Birth: **24/04/1956** **LONDON NW6 4LJ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, 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 27/02/2007

Name: **D. HILL**

Address: **24 BIRCHINGTON ROAD**
LONDON NW6 4LJ

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2007

Name: **COLLEEN MILLER**

Address: **24 BIRCHINGTON ROAD
LONDON NW6 4LJ**

Shareholding 3:

1 ORDINARY Shares held as at 27/02/2007

Name: **GERALD NEU**

Address: **24 BIRCHINGTON ROAD
LONDON NW6 4LJ**

Shareholding 4:

1 ORDINARY Shares held as at 27/02/2007

Name: **D. SUTHERLAND**

Address: **40 KINGS ROAD
NW10**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**