



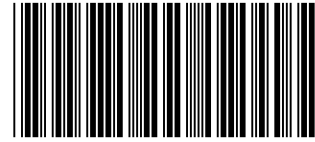
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 24 GREYHOUND LANE LIMITED

**Company Number:** 03505547



X7ET3DE5

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

### Company Details

**Period Ending:** 05/02/2006

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

**Principal Business Activities:**

*SIC Codes*

**9600**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**24 GREYHOUND LANE**  
**STREATHAM**  
**LONDON**  
**SW16 5SB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DR STEPHEN THOMAS BOND

**Address:** 24 GREYHOUND LANE  
STREATHAM  
LONDON SW16 5SB

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**Director 1:**

**Name:** DARREN GREG CARDIFF

**Address:** 24 GREYHOUND LANE  
STREATHAM  
LONDON SW16 5SB

**Date of Birth:** 13/08/1976

**Nationality:** BRITISH

**Occupation:** IT PROJECT MANAGER

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Director 2:

Name: **JOANNA MARY KORZINEK** Address: **FLAT 1 24 GREYHOUND LANE**  
Date of Birth: **28/09/1979** **STREATHAM**  
Nationality: **BRITISH** **LONDON SW16 5SB**  
Occupation: **TEACHER**

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Director 3:

Name: **KEITH MARSH** Address: **THE COTTAGE**  
Date of Birth: **03/09/1966** **24 GREYHOUND LANE**  
Nationality: **BRITISH** **STREATHAM**  
Occupation: **TOURISM** **LONDON SW16 5SB**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2006, 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 05/02/2006**

Name: **DERREN GREG CARDIFF**

Address: **FLAT 3 24 GREYHOUND LANE**  
**LONDON SW16 5SB**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 05/02/2006**

**1 Disposed of in period on 01/05/2005**

Name: **ELIZABETH CLARE HILL**

Address: **FLAT 1 24 GREYHOUND LANE LONDON SW16 5SB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/02/2006**

*Name:* **KEITH MARSH**

*Address:* **THE COTTAGE  
24 GREYHOUND LANE LONDON SW16 5SB**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/02/2006**

*Name:* **JOANNA KORZINEK**

*Address:* **FLAT 1, 24 GREYHOUND LANE  
LONDON  
UNITED KINGDOM SW16 5SB**

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### *Authorisation*

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