



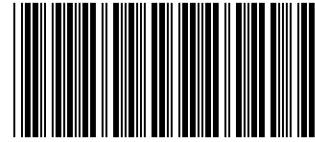
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Companies House
— for the record —

Annual Return

Company Name: 58 WARLOCK ROAD FREEHOLD COMPANY LIMITED

Company Number: 05558499



Received for filing in Electronic Format on the: 17/10/2007

XTVG7TVW

Company Details

Period Ending: 08/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

58 WARLOCK ROAD
LONDON
W9 3LW

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEAN MARY MCCONACHIE

Address: 58B WARLOCK ROAD
LONDON W9 3LW

Director 1:

Name: RACHEL HELEN BALDWIN

Address: 58A WARLOCK ROAD
LONDON W9 3LW

Date of Birth: 04/06/1970

Nationality: BRITISH

Occupation: TV PRODUCER

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, 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 08/09/2007

Name: **JEAN MCCONNACHIE**

Address: **58B WARLOCK ROAD
LONDON
UNITED KINGDOM W9 3LW**

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2007

Name: **RACHEL BALDWIN**

Address: **58A WARLOCK ROAD
LONDON
UNITED KINGDOM W9 3LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**