



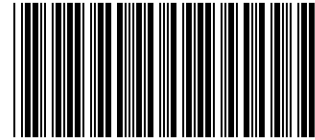
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 7 KENSINGTON PARK GARDENS LIMITED

**Company Number:** 03466682



X1WE9C5Y

Received for filing in Electronic Format on the: 17/01/2006

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### Company Details

**Period Ending:** 17/11/2005

**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:**

**5 CORNWALL CRESCENT**  
**LONDON**  
**W11 1PH**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** ANN SMITH

**Address:** FLAT 1 25 PEMBRIDGE CRESCENT  
LONDON W11 3DS

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**Director 1:**

**Name:** LAWTON FITT

**Address:** 7 KENSINGTON PARK GARDENS  
LONDON W11 3HB

**Date of Birth:** 09/07/1953

**Nationality:** AMERICAN

**Occupation:** INVESTMENT BANKER

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*Director 2:*

*Name:* **MAUREEN ANNE LINDLEY**      *Address:* **FLATS 2 & 3**  
*Date of Birth:* **30/10/1942**      **7 KENSINGTON PARK GARDENS**  
*Nationality:* **BRITISH**      **LONDON W11 3HB**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PHILIP O'DONNELL**      *Address:* **FLAT 5 7 KENSINGTON PARK**  
*Date of Birth:* **12/12/1945**      **GARDENS**  
*Nationality:* **BRITISH**      **LONDON W1**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **ANTHONY JAMES**      *Address:* **7 KENSINGTON PARK GARDENS**  
**THOMPSON**      **LONDON W11 3HB**  
*Date of Birth:* **17/04/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **ART CONSULTANT**

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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>105</b>	<b>GBP105</b>
<b>TOTALS</b>	<b>105</b>	<b>GBP105</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15 ORDINARY Shares held as at 17/11/2005**

*Name:* **LAWTON WEHLE FITT**

*Address:* **THE PENTHOUSE**  
**7 KENSINGTON PARK GARDENS LONDON W11 3HB**

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*Shareholding 2:*

**30 ORDINARY Shares held as at 17/11/2005**

*Name:* **MAUREEN LINDLEY**

*Address:* **FLAT 2- 3  
7 KENSINGTON PARK GARDENS LONDON W11 3HB**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 17/11/2005**

*Name:* **PHILIP O'DONNELL**

*Address:* **FLAT 5- 6  
7 KENSINGTON PARK GARDENS LONDON W11 3HB**

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*Shareholding 4:*

**30 ORDINARY Shares held as at 17/11/2005**

*Name:* **A.J. THOMPSON**

*Address:* **FLAT A  
7 KENSINGTON PARK GARDENS LONDON W11 3HB**

*Name:* **VIVIEN THOMPSON**

*Address:* **FLAT 1 7 KENSINGTON PARK GARDENS LONDON W11 3HB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**