



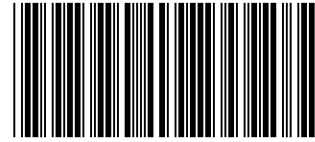
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 234 CRICKLEWOOD LANE LIMITED

Company Number: 03824462



Received for filing in Electronic Format on the: 13/01/2006

X1HQXC1F

Company Details

Period Ending: 09/08/2005

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:

234B CRICKLEWOOD LANE
LONDON
NW2 2PU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RADHIKA BERNADETTE STEPHANIE **Address:** 234B CRICKLEWOOD LANE
SILVAPULLE LONDON NW2 2PU

Director 1:

Name: FREDRIK MIKAEL **Address:** 234A CRICKLEWOOD LANE
ANDERSSON LONDON NW2 2PU
Date of Birth: 12/07/1972
Nationality: SWEDISH
Occupation: DENTAL SURGEON

Director 2:

Name: **STEPHEN PATRICK DOOHAN** *Address:* **234B CRICKLEWOOD LANE
LONDON NW2 2PU**
Date of Birth: **29/08/1966**
Nationality: **BRITISH**
Occupation: **ENVIRONMENTAL HEALTH
OFFICER**

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 09/08/2005, 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 09/08/2005

Name: **FREDRIK MIKAEL ANDERSSON**

Address: **234A CRICKLEWOOD LANE
LONDON NW2 2PU**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2005

Name: **STEPHEN DOOHAN**

Address: **234B CRICKLEWOOD LANE
LONDON NW2 2PU**

Name: **RADHIKA SILVAPULLE**

Address: **234B CRICKLEWOOD LANE
LONDON NW2 2PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**