



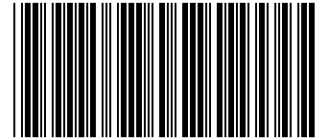
Companies House
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Annual Return

Company Name: HERON LONDON DEVELOPMENTS LIMITED

Company Number: 01009681



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Received for filing in Electronic Format on the: 04/08/2006

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HERON HOUSE
19 MARYLEBONE ROAD
LONDON
NW1 5JL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LIONEL HARVEY ZELTSER

Address: 59 MICHLEHAM DOWN
WOODSIDE PARK
LONDON N12 7JJ

Director 1:

Name: PETER ADRIAN FERRARI
Date of Birth: 01/11/1960
Nationality: BRITISH
Occupation: SURVEYOR

Address: THE COTTAGE
MAIN STREET
ASHBY ST.LEDGERS
RUGBY
WARWICKSHIRE CV23 8UN

Director 2:

Name: **DANIEL JOHN KITCHEN** *Address:* **5 TORQUAY WOOD**
Date of Birth: **23/04/1952** **DUBLIN 18**
Nationality: **BRITISH** **IRELAND**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GERALD MAURICE RONSON** *Address:* **HERON HOUSE**
Date of Birth: **27/05/1939** **19 MARYLEBONE ROAD**
Nationality: **BRITISH** **LONDON NW1 5JL**
Occupation: **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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2006

Name: **HERON PROPERTY CORPORATION LIMITED**

Address: **HERON HOUSE**
19 MARYLEBONE ROAD
LONDON NW1 5JL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**