



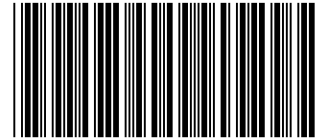
Companies House
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Annual Return

Company Name: **C. BURR ENTERPRISES LIMITED**

Company Number: **01628963**



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Received for filing in Electronic Format on the: **04/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**22-23 OLD BURLINGTON
STREET
LONDON
W1S 2JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JOHN DE VROOME**

Address: **39A AVENUE GARDENS
LONDON W3 8HB**

Director 1:

Name: **RODERICK CHARLES
SMALLWOOD**

Address: **COURTENAY BEACH
COURTENAY TERRACE
HOVE
EAST SUSSEX BN3 2WF**

Date of Birth: **17/02/1950**

Nationality: **BRITISH**

Occupation: **MUSIC BAND MANAGER**

Director 2:

| | | | |
|-----------------------|----------------------------------|-----------------|--|
| <i>Name:</i> | MR ANDREW JOHN TAYLOR | <i>Address:</i> | THE BRIDGE HOUSE BISHAM ROAD MARLOW BUCKINGHAMSHIRE SL7 1RP |
| <i>Date of Birth:</i> | 23/02/1950 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | |

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006

| | |
|-----------------|--|
| <i>Name:</i> | IRON MAIDEN HOLDINGS LTD |
| <i>Address:</i> | 22-23 OLD BURLINGTON STREET LONDON W1T2JA |

Shareholding 2:

99 ORDINARY Shares held as at 31/12/2006

| | |
|-----------------|--|
| <i>Name:</i> | IRON MAIDEN HOLDINGS LTD |
| <i>Address:</i> | 22-23 OLD BURLINGTON STREET LONDON W1S2JJ |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**