



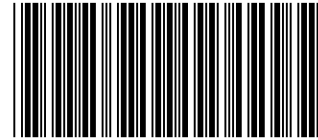
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Companies House
— for the record —

Annual Return

Company Name: NORTHWAY PROPERTIES LIMITED

Company Number: 01967411



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Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

23 PINE GROVE
TOTTERIDGE
LONDON
N20 8LB

Register of
Members Address:

FAULKNER HOUSE
VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3SE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE BEATRICE RACHEL
BERGBAUM

Address: 8 MALPAS DRIVE
PINNER
MIDDLESEX HA5 1DG

Director 1:

Name: ANNE BEATRICE RACHEL
BERGBAUM

Address: 8 MALPAS DRIVE
PINNER
MIDDLESEX HA5 1DG

Date of Birth: 29/10/1962

Nationality: BRITISH

Occupation: SCIENTIFIC OFFICER

Director 2:

Name: **ARTHUR BERGBAUM** *Address:* **23 PINE GROVE
TOTTERIDGE
LONDON N20 8LB**
Date of Birth: **05/12/1925**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Director 3:

Name: **EDWIN MOSTYN
BERGBAUM** *Address:* **25 CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE WD7 9AQ**
Date of Birth: **19/10/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Director 4:

Name: **BERNARD MAURICE
SAMUELS** *Address:* **78 MARSH LANE
MILL HILL
LONDON NW7 4NX**
Date of Birth: **24/04/1935**
Nationality: **BRITISH**
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	10	GBP10
ORDINARY A	90	GBP90
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY A Shares held as at 31/03/2007

Name: **ANNE BEATRICE RACHEL BERGBAUM**
Address: **8 MALPAS DRIVE
PINNER
MIDDLESEX HA5 1DG**

Shareholding 2:

5 ORDINARY Shares held as at 31/03/2007

Name: **ANNE BEATRICE RACHEL BERGBAUM**

Address: **8 MALPAS DRIVE
PINNER
MIDDLESEX HA5 1DG**

Shareholding 3:

45 ORDINARY A Shares held as at 31/03/2007

Name: **EDWIN MOSTYN BERGBAUM**

Address: **25 CHRISTCHURCH CRESCENT
RADLETT HERTS WD7 9AQ**

Shareholding 4:

5 ORDINARY Shares held as at 31/03/2007

Name: **EDWIN MOSTYN BERGBAUM**

Address: **25 CHRISTCHURCH CRESCENT
RADLETT HERTS WD7 9AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**