



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXEFFZAB**

*Received for filing in Electronic Format on the:* **29/04/2008**

*Company Name:* **NORTHWAY PROPERTIES LIMITED**

*Company Number:* **01967411**

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### *Company Details*

*Period Ending:* **31/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6713**

*Registered Office  
Address:*

**FAULKNER HOUSE,  
VICTORIA STREET ST.  
ALBANS  
HERTFORDSHIRE  
AL1 3SE**

*Register of  
Members Address:*

**FAULKNER HOUSE  
VICTORIA STREET  
ST ALBANS  
HERTFORDSHIRE  
AL1 3SE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE BEATRICE RACHEL  
BERGBAUM**

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

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### *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**

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### *Director 2 :*

*Name:* **ARTHUR BERGBAUM**

*Address:* **FIR TREES 20A OAKLEIGH PARK  
SOUTH  
LONDON  
N20 9JU**

*Date of Birth:* **05/12/1925**      *Nationality:* **British**      *Occupation:* **PROPERTY DEVELOPER**

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*Director 3 :*

<i>Name:</i>	<b>EDWIN MOSTYN BERGBAUM</b>	<i>Address:</i>	<b>25 CHRISTCHURCH CRESCENT RADLETT HERTFORDSHIRE WD7 9AQ</b>
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<i>Date of Birth:</i>	<b>19/10/1958</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>CHARTERED ENGINEER</b>
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*Director 4 :*

<i>Name:</i>	<b>BERNARD MAURICE SAMUELS</b>	<i>Address:</i>	<b>78 MARSH LANE MILL HILL LONDON NW7 4NX</b>
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<i>Date of Birth:</i>	<b>24/04/1935</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>DIRECTOR</b>
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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>10</b>	<b>GBP10</b>
<b>ORDINARY A</b>	<b>90</b>	<b>GBP90</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008**

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

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*Shareholding 2:*

**5 ORDINARY Shares held as at 31/03/2008**

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

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*Shareholding 3:*

**45 ORDINARY A Shares held as at 31/03/2008**

*Name:* EDWIN MOSTYN BERGBAUM  
*Address:* 25 CHRISTCHURCH CRESCENT  
RADLETT HERTS  
WD7 9AQ

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*Shareholding 4:*

**5 ORDINARY Shares held as at 31/03/2008**

*Name:*

**EDWIN MOSTYN BERGBAUM**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (E/W)**