



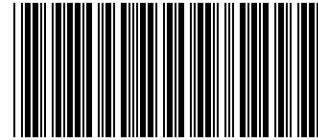
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EVANS ROW PROPERTY COMPANY LIMITED

Company Number: 02027506



Received for filing in Electronic Format on the: 11/01/2007

XE5PEM49

Company Details

Period Ending: 28/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

25 HARLEY STREET
LONDON
W1G 9BR

Register of
Members Address:

EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: E L SERVICES LIMITED

Address: 2 MOTCOMB STREET
LONDON SW1X 8JU

Director 1:

Name: MR ROSS ARNOLD
MCDIVEN
Date of Birth: 21/08/1949
Nationality: AUSTRALIAN
Occupation: COMPANY DIRECTOR

Address: U 9
38 BAY STREET
DOUBLE BAY
NEW SOUTH WALES
AUSTRALIA NSW 2028

Director 2:

Name: **MS JAYNE ELEANOR MCGIVERN** *Address:* **FLAT 4
25 COURTNELL STREET
LONDON W2 5BU**
Date of Birth: **02/12/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR STEPHANE ABRAHAM JOSEPH NAHUM** *Address:* **21A KENSINGTON HIGH STREET
LONDON W8 5NP**
Date of Birth: **02/12/1975**
Nationality: **FRENCH**
Occupation: **PRIVATE EQUITY**

Director 4:

Name: **MR MALCOLM ROBIN TURNER** *Address:* **18 JAY MEWS
LONDON SW7 2EP**
Date of Birth: **21/09/1935**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/12/2006

Name: **DUELGUIDE (UK) LIMITED**
Address: **25 HARLEY STREET
LONDON W1G 9BR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**