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Annual Return

Company Name:

ESTATE MANAGEMENT (HAMPSTEAD) LIMITED

Company Number:

02189526

Received for filing in Electronic Format on the: 06/06/2007

Company Details

Period Ending: 08/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

18B AVENUE MANSIONS

FINCHLEY ROAD

LONDON NW37AU **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

GRAHAM JOHN HAMILTON Name:

Address:

77 SHEFFIELD TERRACE

LONDON W8 7NB

Director 1:

Name:

ZALMAN ESHKERI

Address:

31 AVENUE MANSIONS

Date of Birth: 15/09/1938 Nationality: **BRITISH**

Occupation:

PROPERTY MANAGER

FINCHLEY ROAD LONDON NW3 7AX -----

Director 2:

Name: MR SIMON LEBOR Address: 41 MARLBOROUGH MANSIONS

Date of Birth: 15/05/1935 LONDON NW6 1JS

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

D: .

Director 3:

Name: GERALD WOOLF RHODES Address: 38 MARLBOROUGH MANSIONS

Date of Birth:22/03/1926CANNON HILLNationality:BRITISHLONDON NW6 1JS

Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, 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 08/05/2007

Name: Z. ESHKERI

Address: 31 AVENUE MANSIONS

FINCHLEY ROAD LONDON NW3 7AX

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2007

Name: S. LEBOR

Address: 41 MARLBOROUGH MANSIONS

CANNON HILL LONDON NW6 1JS _____

Shareholding 3:

1 ORDINARY Shares held as at 08/05/2007

Name: G RHODES

Address: 38 MARLBOROUGH MANSIONS

CANNON HILL LONDON NW6 1JS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/06/2007 Authenticated: Yes (E/W)