



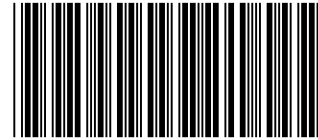
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Companies House
— for the record —

Annual Return

Company Name: **FUTURA PROPERTIES LIMITED**

Company Number: **02245711**



XU447TWV

Received for filing in Electronic Format on the: **18/10/2007**

Company Details

Period Ending: **30/09/2007**

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: **MR GRAHAM STUART PERKINS**

Address: **2 ALEXANDERS WALK
CATERHAM
SURREY CR3 6DT**

Director 1:

Name: **MR IAN GARNHAM**
Date of Birth: **10/01/1962**
Nationality: **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Address: **30 MATTOCK LANE
EALING
LONDON W5 5BH**

Director 2:

<i>Name:</i>	MR GUY MAUDE	<i>Address:</i>	TUDOR HOUSE
<i>Date of Birth:</i>	11/03/1964		SNOXHALL
<i>Nationality:</i>	BRITISH		KNOWLE LANE
<i>Occupation:</i>	CHARTERED SURVEYOR		CRANLEIGH
			SURREY GU6 8JW

Director 3:

<i>Name:</i>	MR GRAHAM STUART PERKINS	<i>Address:</i>	2 ALEXANDERS WALK
<i>Date of Birth:</i>	24/08/1957		CATERHAM
<i>Nationality:</i>	BRITISH		SURREY CR3 6DT
<i>Occupation:</i>	CHARTERED SURVEYOR		

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	3	GBP3.00
TOTALS	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007

<i>Name:</i>	IAN GARNHAM
<i>Address:</i>	30 MATTOCK LANE
	EALING
	LONDON W5 5BH

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2007

Name: **GUY MAUDE**

Address: **TUDOR HOUSE
SNOXHALL
KNOWLE LANE
CRANLEIGH
SURREY GU6 8JW**

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2007

Name: **GRAHAM STUART PERKINS**

Address: **2 ALEXANDERS WALK
CATERHAM
SURREY CR3 6DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**