



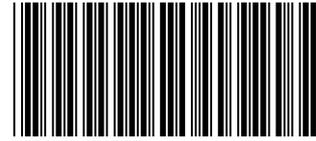
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CAVENDISH CLOSE LIMITED

**Company Number:** 02399435



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Received for filing in Electronic Format on the: 18/09/2006

### Company Details

**Period Ending:** 29/06/2006

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

**Principal Business Activities:**

*SIC Codes*

**8532**

**8531**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holder's Address:**

**C/O CLAYTON STARK & CO At Registered Office**  
**5TH FLOOR, CHARLES HOUSE**  
**108-110 FINCHLEY ROAD**  
**LONDON**  
**NW3 5JJ**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GIRISHKUMAR DEVCHAND  
DHRONA

**Address:** 36 BROMEFIELD  
STANMORE  
MIDDLESEX HA7 1AE

**Director 1:**

**Name:** GIRISHKUMAR DEVCHAND  
DHRONA

**Address:** 36 BROMEFIELD  
STANMORE  
MIDDLESEX HA7 1AE

**Date of Birth:** 13/08/1946

**Nationality:** BRITISH

**Occupation:** BUSINESSMAN

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*Director 2:*

*Name:* **RAMESH KUMAR MADAN**      *Address:* **47 CHIDDINGFOLD  
LONDON N12 7EX**  
*Date of Birth:* **05/05/1943**  
*Nationality:* **KENYAN**  
*Occupation:* **COMPANY DIRECTOR**

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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 A</b>	<b>610</b>	<b>GBP610</b>
<b>ORDINARY B</b>	<b>390</b>	<b>GBP390</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY A Shares held as at 29/06/2006**

*Name:* **ABACUS ENTERPRISES INC.**

*Address:* **64A BLFICHERWEG  
CH-8002 ZURICH  
SWITZERLAND**

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*Shareholding 2:*

**510 ORDINARY A Shares held as at 29/06/2006**

*Name:* **WOODLEY HOTELS LTD**

*Address:* **5TH FLOOR, CHARLES HOUSE  
108-110 FINCHLEY ROAD LONDON NW3 5JJ**

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*Shareholding 3:*

**390 ORDINARY B Shares held as at 29/06/2006**

*Name:*

**WOODLEY HOTELS LTD**

*Address:*

**5TH FLOOR, CHARLES HOUSE  
108-110 FINCHLEY ROAD LONDON NW3 5JJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**