



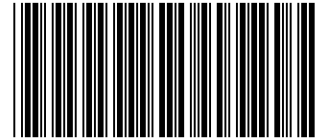
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Companies House
— for the record —

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
Holders 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

Director 2:

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

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 A	610	GBP610
ORDINARY B	390	GBP390
TOTALS	1000	GBP1000

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**

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**

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**

Authorisation

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