



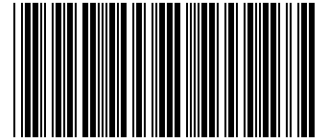
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 65 QUARRENDON STREET LIMITED

**Company Number:** 02422205



XZS13P8P

Received for filing in Electronic Format on the: 03/05/2007

### Company Details

**Period Ending:** 21/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9600**

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

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

**Register of Debenture**  
**Holders Address:**

**26 SANSOME WALK**  
**WORCESTER**  
**WR1 1LX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MS ANNA MARY  
BLUNDELL-WILLIAMS

**Address:** FLAT D  
65 QUARRENDON STREET  
LONDON SW6 3ST

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**Director 1:**

**Name:** MS ANNA MARY  
BLUNDELL-WILLIAMS

**Address:** FLAT D  
65 QUARRENDON STREET  
LONDON SW6 3ST

**Date of Birth:** 17/02/1947

**Nationality:** BRITISH

**Occupation:** PUBLIC RELATIONS

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*Director 2:*

*Name:* **PAUL REYNOLDS** *Address:* **30 BRADBOURNE STREET**  
*Date of Birth:* **10/09/1961** **LONDON**  
*Nationality:* **BRITISH** **UK SW6 3TE**  
*Occupation:* **VP SALES & MARKETING**

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*Director 3:*

*Name:* **MRS ANNE YOLANDE** *Address:* **33 WALDEMAR AVENUE**  
**TRANTER SOUTRY** **LONDON**  
*Date of Birth:* **26/05/1953** **UK SW6 5LB**  
*Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

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*Director 4:*

*Name:* **MISS HELEN SOPHIE** *Address:* **65A QUARRENDON STREET**  
**THOMAS** **LONDON**  
*Date of Birth:* **29/11/1980** **ENGLAND SW6 3ST**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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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 1 SHARES</b>	<b>4</b>	<b>GBP4.00</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 21/03/2007**

*Name:* **ANNA MARY BLUNDELL-WILLIAMS**

*Address:* **FLAT D**  
**65 QUARRENDON STREET**  
**LONDON SW6 3ST**

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*Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 21/03/2007**

*Name:* **PAUL REYNOLDS AND LESLEY REYNOLDS (JOINTLY)**

*Address:* **30 BRADBOURNE STREET  
LONDON  
UK SW6 3TE**

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*Shareholding 3:*

**1 ORDINARY 1 SHARES Shares held as at 21/03/2007**

*Name:* **HELEN SOPHIE THOMAS**

*Address:* **65A QUARRENDON STREET  
LONDON  
ENGLAND SW6 3ST**

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*Shareholding 4:*

**1 ORDINARY 1 SHARES Shares held as at 21/03/2007**

*Name:* **ANNE YOLANDE TRANTER SOUTRY AND GILES ROBERT  
SOUTRY (JOINTLY)**

*Address:* **33 WALDEMAR AVENUE  
LONDON  
UK SW6 5LB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**