



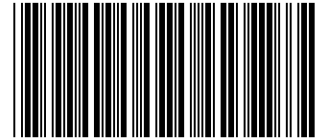
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Companies House
— for the record —

Annual Return

Company Name: AQUABOULEVARD LIMITED

Company Number: 02467614



Received for filing in Electronic Format on the: 13/02/2007

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Company Details

Period Ending: 06/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 LINCOLNS INN FIELDS
LONDON
WC2A 3BP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WRIGHTS SECRETARIES LIMITED **Address:** 8 LINCOLN'S INN FIELDS
LONDON WC2A 3BP

Director 1:

Name: TREVOR GULLIVER
Date of Birth: 29/07/1953
Nationality: BRITISH
Occupation: RESTAURATEUR

Address: 18 DEODAR ROAD
PUTNEY
LONDON SW15 2NN

Director 2:

Name: **ALEXANDER GILES FERGUS HENDERSON** *Address:* **40 EARLHAM STREET
COVENT GARDEN
LONDON WC2H 9LH**
Date of Birth: **31/07/1963**
Nationality: **BRITISH**
Occupation: **RESTAURATEUR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY Shares held as at 06/02/2007

Name: **BANK OF SCOTLAND BRANCH NOMINEES LTD**
Address: **132 ROSE STREET
EDINBURGH EH2 3JD**

Shareholding 2:

45 ORDINARY Shares held as at 06/02/2007

Name: **ALEXANDER GILES FERGUS HENDERSON**
Address: **40 EARLHAM STREET
COVENT GARDEN LONDON WC2H 9LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**