



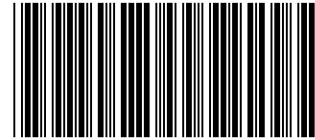
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DAVID BURNSIDE ASSOCIATES LIMITED**

*Company Number:* **02730598**



XLG387IY

*Received for filing in Electronic Format on the:* **03/08/2005**

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*Company Details*

*Period Ending:* **13/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**58-60 BERNERS STREET  
LONDON  
W1T 3JS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**58-60 BERNERS STREET  
LONDON  
W1T 3JS**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS DIANNE LESLEY MARSHALL** *Address:* **29 LINK ROAD  
DATCHET  
SLOUGH  
BERKSHIRE SL3 9LB**

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*Director 1:*

*Name:* **MR DAVID WILSON BOYD  
BURNSIDE** *Address:* **18 EBURY STREET  
LONDON SW1W 0LU**  
*Date of Birth:* **24/08/1951**  
*Nationality:* **BRITISH**  
*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</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100 ORDINARY Shares held as at 13/07/2005**

*Name:* **NEW CENTURY HOLDINGS LIMITED**

*Address:* **58-60 BERNERS STREET  
LONDON W1T 3JS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**