



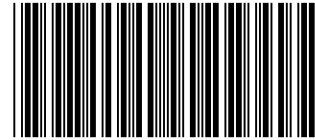
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FIFTY-SEVEN STANHOPE GARDENS LIMITED**

*Company Number:* **02787765**



XRYWLTMI

*Received for filing in Electronic Format on the:* **08/10/2007**

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*Company Details*

*Period Ending:* **30/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**CITYGATE  
SAINT. JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
NE1 4JE**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARIE LOUISE GLANVILLE**

*Address:* **28 BRAMHALL DRIVE  
HIGH GENERALS WOOD  
RICKLETON  
WASHINGTON  
TYNE & WEAR  
ENGLAND NE38 9DB**

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*Director 1:*

*Name:* **ANDREW PRATT** *Address:* **SHADYBROOK  
BEECHES DRIVE  
FARNHAM COMMON  
BUCKINGHAMSHIRE SL2 3JT**  
*Date of Birth:* **27/07/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR MARK JEREMY  
ROBSON** *Address:* **9 SOUTHLANDS  
TYNEMOUTH  
TYNE & WEAR  
UNITED KINGDOM NE30 2QS**  
*Date of Birth:* **26/04/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **MISS DEBRA RACHEL  
YUDOLPH** *Address:* **43 NETHERAVON ROAD  
LONDON W4 2AN**  
*Date of Birth:* **19/04/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

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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>A SHARES</b>	<b>6</b>	<b>GBP6.00</b>
<b>B SHARES</b>	<b>6</b>	<b>GBP6.00</b>
<b>TOTALS</b>	<b>12</b>	<b>GBP12.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 A SHARES Shares held as at 30/09/2007**

*Name:* **RUPERT JEROME DICKINSON**  
*Address:* **59 ALBERT BRIDGE ROAD  
LONDON SW11 4AQ**

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*Shareholding 2:*

**5 A SHARES Shares held as at 30/09/2007**

*Name:* **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

*Address:* **CITYGATE,  
ST JAMES' BOULEVARD,  
NEWCASTLE UPON TYNE NE1 4JE**

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*Shareholding 3:*

**1 B SHARES Shares held as at 30/09/2007**

*Name:* **ANDREA AUTERI**

*Address:* **57F STANHOPE GARDENS  
LONDON SW7**

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*Shareholding 4:*

**1 B SHARES Shares held as at 30/09/2007**

*Name:* **CIARAN COBURN**

*Address:* **LUMLEY COTTAGE  
BOYNE ROAD  
NAVAN  
COUNTY MEATH IR2**

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*Shareholding 5:*

**1 B SHARES Shares held as at 30/09/2007**

*Name:* **STEPHEN JAMES HENRY COCKERHAM**

*Address:* **.**

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*Shareholding 6:*

**0 B SHARES Shares held as at 30/09/2007**

**1 Disposed of in period on 04/07/2007**

*Name:* **GREGORY DRIOT**

*Address:* **FLAT F  
57 STANHOPE GARDENS  
LONDON SW7 5RF**

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*Shareholding 7:*

**0 B SHARES Shares held as at 30/09/2007**

**1 Disposed of in period on 30/04/2007**

*Name:* **GRANT STEWART GIBSON**

*Address:* **57C STANHOPE GARDENS  
LONDON SW7**

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*Shareholding 8:*

**1 B SHARES Shares held as at 30/09/2007**

*Name:* **DAVID & ESMA HILTON**

*Address:* **57A STANHOPE GARDENS  
LONDON**

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*Shareholding 9:*

**2 B SHARES Shares held as at 30/09/2007**

*Name:* **LETPRESS LIMITED**

*Address:* **CITYGATE  
SAINT. JAMES' BOULEVARD  
NEWCASTLE UPON TYNE NE1 4JE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**