



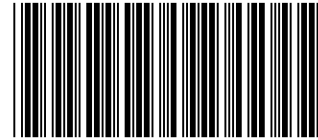
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Companies House
— for the record —

Annual Return

Company Name: HAVENPLACE LIMITED

Company Number: 02805530



Received for filing in Electronic Format on the: 08/05/2007

X0HC2PDU

Company Details

Period Ending: 31/03/2007

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:

79 NEW CAVENDISH STREET At Registered Office
LONDON
W1W 6XB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED **Address:** 79 NEW CAVENDISH STREET LONDON W1W 6XB

2nd Company Secretary:

Name: COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED.DOC **Address:** 79 NEW CAVENDISH STREET LONDON W1W 6XB

Director 1:

Name: **EFE PATRICK OPUTU** *Address:* **18 BLASHFORD STREET**
Date of Birth: **30/06/1964** **LONDON SE13 6UA**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **SUSAN STOOK** *Address:* **FLAT 3 24 THORNCLIFFE ROAD**
Date of Birth: **12/01/1964** **LONDON SW2 4JQ**
Nationality: **BRITISH**
Occupation: **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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2007

Name: **R J CANTERBURY**

Address: **FLAT 5 12A KINGSWOOD ROAD**
LONDON SW2 4JE

Name: **T FOSTER**

Address: **FLAT 5 12A KINGSWOOD ROAD**
LONDON SW2 4JE

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2007

Name: **HILARY MARY GIBSON**

Address: **19 KINGSWOOD ROAD
CLAPHAM
LONDON SW2 4JE**

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2007

Name: **EFE PATRICK OPUTU**

Address: **18 BLASHFORD STREET
LONDON SE13 6UA**

Shareholding 4:

1 ORDINARY Shares held as at 31/03/2007

Name: **MICHAEL JULIUS RICHARDSON**

Address: **FLAT 2 THE EUGATE
24 THORNCLIFFE RD CLAPHAM
LONDON SW2 4ER**

Shareholding 5:

1 ORDINARY Shares held as at 31/03/2007

Name: **SUSAN STOOK**

Address: **FLAT 3 24 THORNCLIFFE ROAD
LONDON SW2 4JQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**