



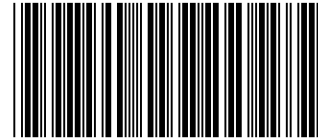
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: 58/59 HYDE PARK GATE FREEHOLD LIMITED

Company Number: 02849761



XOW47T3O

Received for filing in Electronic Format on the: 19/09/2007

Company Details

Period Ending: 01/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

5 OLD STREET
ASHTON UNDER LYNE
LANCASHIRE
OL6 6LA

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA CHADWICK

Address: FLAT 22 58-59 HYDE PARK GATE
LONDON SW7 5ED

Director 1:

Name: LINDA CHADWICK
Date of Birth: 13/10/1952
Nationality: BRITISH
Occupation: DIRECTOR

Address: FLAT 22 58-59 HYDE PARK GATE
LONDON SW7 5ED

Director 2:

Name: **JAMES PURCHAS**
Date of Birth: **27/09/1973**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Address: **FLAT 20 58-59 HYDE PARK GATE
LONDON SW7 5ED**

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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, 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 01/09/2007

Name: **BONITA JANE AWAN**

Address: **FLAT 14 58-59 HYDE PARK GATE
LONDON SW7 5ED**

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2007

Name: **ROZEETA BINTI AHMAD BAHARUDIN**

Address: **FLAT 18 58-59 HYDE PARK GATE
LONDON SW7 5ED**

Shareholding 3:

1 ORDINARY Shares held as at 01/09/2007

Name: **L CHADWICK**

Address: **FLAT 22 58-59 HYDE PARK GATE
LONDON SW7 5ED**

Name: **M CHADWICK**

Address: **FLAT 22 58-59 HYDE PARK GATE
LONDON SW7 5ED**

Shareholding 4:

1 ORDINARY Shares held as at 01/09/2007

Name: **ALEMASH DAREDIA**

Address: **FLAT 17 58-59 HYDE PARK GATE
LONDON SW7 5ED**

Name: **IKBAL HAJI KARIM DAREDIA**

Address: **FLAT 17 58-59 HYDE PARK GATE
LONDON SW7 5ED**

Shareholding 5:

1 ORDINARY Shares held as at 01/09/2007

Name: **AMANDA GAUL**

Address: **FLAT 11 58-59 HYDE PARK GATE
LONDON SW7 5ED**

Shareholding 6:

1 ORDINARY Shares held as at 01/09/2007

Name: **SIMON LLOYD GRIFFITHS**

Address: **FLAT 21 58-59 HYDE PARK GATE
LONDON SW7 5ED**

Shareholding 7:

0 ORDINARY Shares held as at 01/09/2007

1 Disposed of in period on 21/08/2006

Name: **LUBNA KHAN**

Address: **FLAT 12 58-59 HYDE PARK GATE
LONDON SW7 5ED**

Shareholding 8:

0 ORDINARY Shares held as at 01/09/2007

1 Disposed of in period on 11/07/2007

Name: **STEPHEN LARKIN**

Address: **FLAT 13 58-59 HYDE PARK GATE
LONDON**

Shareholding 9:

1 ORDINARY Shares held as at 01/09/2007

Name: **MIN-CHOO LOH**

Address: **FLAT 5 58-59 HYDE PARK GATE
LONDON**

Shareholding 10:

1 ORDINARY Shares held as at 01/09/2007

Name: **MILTON GLOBAL INVESTMENTS SA**

Address: **C/O BLANK SIVERNER GRANT SOLICITORS
4 SHAKESPEARE ROAD FINCHLEY
LONDON N3 1XE**

Shareholding 11:

1 ORDINARY Shares held as at 01/09/2007

Name: **JAMES ALEXANDER FRANCIS PURCHAS**

Address: **FLAT 20 58/59 HYDE PARK GATE
LONDON SW7 5ED**

Shareholding 12:

1 ORDINARY Shares held as at 01/09/2007

Name: **MR A M YOHANATHAN**

Address: **FLAT 16 58/59 HYDE PARK GATE
LONDON SW7 5ED**

Name: **MRS K YOHANATHAN**

Address: **FLAT 16 58/59 HYDE PARK GATE
LONDON SW7 5ED**

Shareholding 13:

1 ORDINARY Shares held as at 01/09/2007

Name: **ROHEEN BERRY**

Address: **FLAT 13 58/59 HYDE PARK GATE
LONDON
UNITED KINGDOM SW7 5ED**

Shareholding 14:

1 ORDINARY Shares held as at 01/09/2007

Name: **ANUSHAY HOSSAIN**

Address: **FLAT 12 58/59 HYDE PARK GATE
LONDON
UNITED KINGDOM SW7 5ED**

Name: **TASMINA HOSSAIN**

Address: **FLAT 12 58/59 HYDE PARK GATE
LONDON
UNITED KINGDOM SW7 5ED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**