



*Companies House*  
— for the record —

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

**Annual Return**



**XV51N3K8**

*Received for filing in Electronic Format on the:* **30/09/2008**

*Company Name:* **GUBBA PROPERTIES LIMITED**

*Company Number:* **02851080**

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### *Company Details*

*Period Ending:* **07/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**29/30 FITZROY SQUARE  
LONDON  
W1T 6LQ**

*Register of  
Members Address:*

**29/30 FITZROY SQUARE  
LONDON  
W1T 6LQ**

*Register of Debenture  
Holders Address:*

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## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AARON HORN**

*Address:* **30 STEELES ROAD  
LONDON  
NW3 4RE**

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*Director 1 :*

*Name:* **MRS IRENE RACHEL  
SINCLAIR**

*Address:* **FLAT 77 VICEROY COURT  
PRINCE ALBERT ROAD  
LONDON  
NW8 7PS**

*Date of Birth:*  
**11/03/1924**

*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>12</b>	<b>GBP12.00</b>
<i>TOTALS</i>	<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 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 ORDINARY Shares held as at 07/09/2008**

*Name:*

**JILL ESTHER SINCLAIR**

*Address:*

**141 HAMILTON TERRACE  
LONDON  
NW8 9QS**

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*Shareholding 2:*

**8 ORDINARY Shares held as at 07/09/2008**

*Name:*

**JOHN SINCLAIR**

*Address:*

**4 YEHOYARIV STREET  
ARZEI HABIRA  
JERUSALEM  
ISRAEL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

*Authenticated:* **Yes (E/W)**