



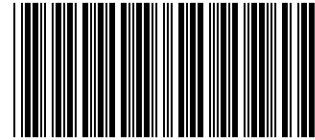
Companies House
— for the record —

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Annual Return

Company Name: **MYFIELD LIMITED**

Company Number: **02863014**



XV6M4U2K

Received for filing in Electronic Format on the: **24/10/2007**

Company Details

Period Ending: **15/10/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CLAYTON STARK & CO
5TH FLOOR CHARLES HOUSE
108-110 FINCHLEY ROAD
NW3 5JJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTIN ARTHUR MALCOLM
SLOWE**

Address: **35 ORNAN ROAD
LONDON NW3 4QD**

Director 1:

Name: **PAUL GROSSMITH-DWEK**
Date of Birth: **04/01/1973**
Nationality: **BRITISH**
Occupation: **ESTATE MANAGEMENT**

Address: **27 EASTERN ROAD
LONDON N2 9LB**

Director 2:

Name: **MR MARTIN ARTHUR
MALCOLM SLOWE** *Address:* **35 ORNAN ROAD
LONDON NW3 4QD**
Date of Birth: **11/09/1940**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 3:

Name: **VICTORIA JANE SLOWE** *Address:* **35 ORNAN ROAD
LONDON NW3 4QD**
Date of Birth: **24/05/1947**
Nationality: **BRITISH**
Occupation: **ARTIST**

Director 4:

Name: **LADY HAZEL STERNBERG** *Address:* **BRANKSOME COURTENAY
AVENUE
LONDON N6 4LP**
Date of Birth: **13/12/1927**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MICHAEL VIVIAN
STERNBERG** *Address:* **KENT LODGE
9 KEATS GROVE
LONDON NW3 2RR**
Date of Birth: **12/09/1951**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Director 6:

Name: **SIR SIGMUND STERNBERG** *Address:* **BRANKSOME
COURTENAY AVENUE
LONDON N6 4LP**
Date of Birth: **02/06/1921**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/10/2007

Name: **STARMOUNT (SECURITIES) LTD**

Address: **5TH FLOOR
CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON NW3 5JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**