



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **THE TRADING PLACES PROPERTY COMPANY LIMITED**

*Company Number:* **03152985**

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### *Company Details*

*Period Ending:* **30/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TOP FLOOR 29C  
KYLEMORE ROAD  
LONDON  
NW6 2PS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR KASPAR ALEXANDER  
ALTHOEFER**

*Address:* **29C KYLEMORE ROAD  
LONDON  
NW6 2PS**

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### *Company Secretary 2:*

*Name:* **HEATHER SUSAN MORREY**

*Address:* **29A KYLEMORE ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 2PS**

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### *Director 1 :*

*Name:* **DR KASPAR ALEXANDER  
ALTHOEFER**

*Address:* **29C KYLEMORE ROAD  
LONDON  
NW6 2PS**

*Date of Birth:*

**27/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**LECTURER**

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Director 2 :

Name: NABILA SADIQ

Address: 29B KYLEMORE ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 2PS

Date of Birth:

21/06/1968

Nationality:

BRITISH

Occupation:

RECRUITMENT

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Director 3 :

Name: HEATHER SUSAN MORREY

Address: 29A KYLEMORE ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 2PS

Date of Birth:

30/08/1967

Nationality:

BRITISH

Occupation:

SURVEYER

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**33 ORDINARY Shares held as at 30/01/2008**

*Name:* **HEATHER SUSAN MORREY**  
*Address:* **29A KYLEMORE ROAD**  
**WEST HAMPSTEAD LONDON**  
**NW6 2PS**

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*Shareholding 2:*

**33 ORDINARY Shares held as at 30/01/2008**

*Name:* **NABILA SADIQ**  
*Address:* **29B KYLEMORE ROAD**  
**LONDON**  
**NW6 2PS**

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*Shareholding 3:*

**34 ORDINARY Shares held as at 30/01/2008**

*Name:* **KASPAR ALEXANDER ALTHOEFER**  
*Address:* **29C KYLEMORE ROAD**  
**LONDON**  
**NW6 2PS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

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