



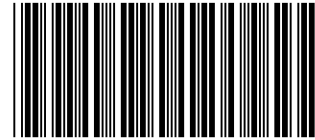
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Annual Return

Company Name: **ROXBOROUGH (MAYFAIR) LIMITED**

Company Number: **03197505**



Received for filing in Electronic Format on the: **30/05/2006**

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Company Details

Period Ending: **13/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HS (NOMINEES) LIMITED**

Address: **FIRST FLOOR
BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE EN4 8RR**

Director 1:

Name: **MRS PAULINE ADLER**
Date of Birth: **09/03/1920**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **FLAT 25 THE TERRACES
12 QUEENS TERRACE
LONDON NW8 6DF**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2006, 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 13/05/2006

Name: **PAULINE ADLER**

Address: **FLAT 25 THE TERRACES
12 QUEENS TERRACE
LONDON NW8 6DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**