



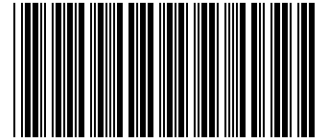
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 03197505



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### Company Details

**Period Ending:** 13/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**21 BEDFORD SQUARE**  
**LONDON**  
**WC1B 3HH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** H S (NOMINEES) LIMITED

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

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**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

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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>2</b>                       | <b>GBP2.00</b>                                  |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.00</b>                                  |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, 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 13/05/2007**

*Name:* **PAULINE ADLER**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**