



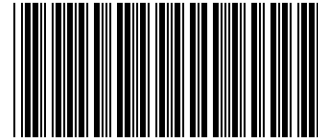
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **92 ONSLOW GARDENS LIMITED**

Company Number: **03214864**



XI0BN6L4

Received for filing in Electronic Format on the: **01/07/2005**

Company Details

Period Ending: **21/06/2005**

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

Principle Business Activities:

SIC Codes

7011

7012

9600

9800

*Registered Office:
Address:*

**20/22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES
LIMITED**

Address: **21 ST. THOMAS STREET
BRISTOL
UNITED KINGDOM BS1 6JS**

Director 1:

Name: **MR RONALD ARMIST** *Address:* **FLAT 2, 92 ONSLOW GARDENS**
Date of Birth: **15/11/1953** **LONDON SW7 3BS**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 2:

Name: **GARDNER INVESTMENT LIMITED** *Address:* **80 BROAD STREET**
MONROVIA
Date of Birth: **01/01/1900** **LIBERIA**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/06/2005

Name: **MR RONNIE ARMIST**
Address: **FLAT 2, 92 ONSLOW GARDENS**
LONDON SW7 3BS

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2005

Name: **GARDNER INVESTMENT LIMITED**
Address: **80 BROAD STREET**
MONROVIA
LIBERIA

Shareholding 3:

1 ORDINARY Shares held as at 21/06/2005

Name:

HANS ROGER SNOOK & HELEN NATASHA DEMMY

Address:

**7A MILNER STREET
LONDON SW3 2QA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**