



*Companies House*  
— for the record —

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

**Annual Return**



**XG1R51OZ**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:*     **DRAYHAWK LIMITED**

*Company Number:*   **03221790**

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### *Company Details*

*Period Ending:* **09/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1001 FINCHLEY ROAD  
LONDON  
NW11 7HB**

*Register of  
Members Address:*

**41 CHALTON STREET  
LONDON  
NW1 1JD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ENRIQUE ELLIOTT**

*Address:* **40 OX LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4PJ**

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*Director 1 :*

*Name:* **EDWARD AZOUZ**

*Address:* **30 FERNCROFT AVENUE  
HAMPSTEAD  
LONDON  
NW3 7PH**

*Date of Birth:*

**24/03/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **JEFFREY AZOUZ**

*Address:* **110 CLARENDON COURT  
33 MAIDA VALE  
LONDON  
W9 1AJ**

*Date of Birth:*

**12/01/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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Director 3 :

Name: DOCTOR JOHN GUY DAVIES Address: LITTLE HODGKINS BURY RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE26 2NQ

Date of Birth: 07/12/1946 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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Director 4 :

Name: GERARD ALAN LEE Address: 21 HOLLY PARK ROAD  
LONDON  
N3 3JB

Date of Birth: 09/11/1951 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	80	GBP80
ORDINARY B	20	GBP20
TOTALS	100	GBP100

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**80 ORDINARY A Shares held as at 09/07/2008**

*Name:* **PATHFINDER REPOSSESSIONS LIMITED**  
*Address:* **61 CHANDOS PLACE**  
**LONDON**  
**WC2N 4HG**

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### *Shareholding 2:*

**20 ORDINARY B Shares held as at 09/07/2008**

*Name:* **PATHFINDER PROPERTIES PLC**  
*Address:* **61 CHANDOS PLACE**  
**LONDON**  
**WC2N 4HG**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

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