



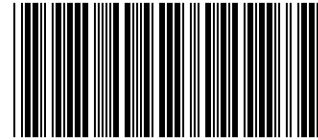
Companies House
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Annual Return

Company Name: **43/53 MYDDELTON SQUARE (BLOCK 11-20) LIMITED**

Company Number: **03291271**



Received for filing in Electronic Format on the: **06/12/2007**

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Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**25 SAVILE ROW
LONDON
UNITED KINGDOM
ENGLAND
W1S2ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TIMOTHY JAMES KITE**

Address: **ARISAIG
READING ROAD NORTH
FLEET
HAMPSHIRE
ENGLAND GU514HP**

Director 1:

Name: **MR JOHN DAVID BURNS** *Address:* **FLAT 3 33/36 CHESTER SQUARE**
Date of Birth: **01/05/1944** **LONDON**
Nationality: **BRITISH** **ENGLAND SW1W9HT**
Occupation: **DIRECTOR**

Director 2:

Name: **MR CHRISTOPHER JAMES** *Address:* **19 EMBERCOURT ROAD**
ODOM **THAMES DITTON**
Date of Birth: **06/02/1951** **SURREY**
Nationality: **BRITISH** **ENGLAND KT70LH**
Occupation: **CHARTERED ACCOUNTANT**

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>
#1 ORDINARY SHARE	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 #1 ORDINARY SHARE Shares held as at 06/12/2007

Name: **THE NEW RIVER COMPANY LIMITED**
Address: **25 SAVILE ROW**
LONDON
ENGLAND W1S2ER

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**