



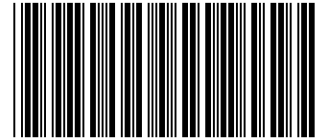
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **54/55 MYDDELTON SQUARE LIMITED**

*Company Number:* **03293823**



X59UGVK0

*Received for filing in Electronic Format on the:* **17/12/2007**

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*Company Details*

*Period Ending:* **16/12/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TIMOTHY JAMES KITE**

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

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*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**

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*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**

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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>#1 ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 #1 ORDINARY Shares held as at 16/12/2007**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**