



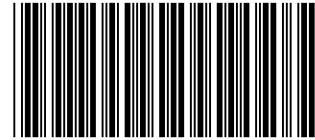
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 21ST CENTURY DEVELOPMENTS LIMITED

**Company Number:** 03412843



*Received for filing in Electronic Format on the:* 07/08/2006

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*Company Details*

*Period Ending:* 31/07/2006

*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:*

102 FULHAM PALACE ROAD At Registered Office  
LONDON  
W6 9PL

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* BEATA NOWAK

*Address:* SYON LODGE  
201 LONDON ROAD  
ISLEWORTH  
MIDDLESEX TW7 5XD

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*Director 1:*

*Name:* PAUL CROWTHER  
*Date of Birth:* 24/11/1960  
*Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Address:* SYON LODGE  
201 LONDON ROAD  
ISLEWORTH  
MIDDLESEX TW7 5XD

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/07/2006**

*Name:* **PAUL CROWTHER**

*Address:* **LOFT 1 243A WIMBLEDON PARK ROAD  
LONDON SW18 5RJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**