



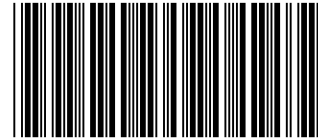
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 21ST CENTURY DEVELOPMENTS LIMITED

Company Number: 03412843



Received for filing in Electronic Format on the: 01/08/2007

XG6P2RQR

Company Details

Period Ending: 31/07/2007

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

Details of Officers of the Company

Company Secretary:

Name: BEATA NOWAK

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

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, 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 31/07/2007

Name: **PAUL CROWTHER**

Address: **SYON LODGE
201 LONDON RD
ISLEWORTH
LONDON TW7 5XD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**