



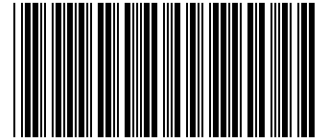
Companies House
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Annual Return

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

Company Number: **03412843**



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Received for filing in Electronic Format on the: **03/08/2005**

Company Details

Period Ending: **31/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**102 FULHAM PALACE
ROAD
LONDON
W6 9PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BELINDA KELLER**

Address: **57 PARK COURT
BATTERSEA PARK ROAD
LONDON SW11 4LE**

Director 1:

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

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

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 31/07/2005, 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 31/07/2005

Name: **PAUL CROWTHER**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**