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Annual Return

Company Name:

CAMPDEN HILL (CAMPUS) LIMITED

Company Number:

03462673

Received for filing in Electronic Format on the: 05/12/2007



Company Details

Period Ending: 04/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

26 NEW BROADWAY

EALING LONDON

W5 2XA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

MRS SANDRA CLARISSA JARVIS

Address:

RESIDENCE LE FRESEY

ROUTE DE FONTANIVENT 47

1817 BRENT

SWITZERLAND

Director 1:

Name: MR BRUCE DARREL Address: RESIDENCE LE FRESEY

GRAYSTON JARVIS

ROUTE DE FONTANIVENT 47

Date of Birth: 01/07/1948 Nationality: **BRITISH**

SWITZERLAND

1817 BRENT

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

KCL 1 SHARES 1 GBP1.00

ORDINARY 1 SHARES 99 GBP99.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY 1 SHARES Shares held as at 04/11/2007

Name: EUROPEAN LAND (FOUR SURPLUS SITES) LTD

Address: 26 NEW BROADWAY

EALING

LONDON W5 2XA

Shareholding 2:

1 KCL 1 SHARES Shares held as at 04/11/2007

Name: KINGS COLLEGE LONDON

Address: STRAND

LONDON WC2

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/12/2007 Authenticated: Yes (E/W)