



Companies House

— for the record —

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Annual Return



XQTW231I

Received for filing in Electronic Format on the: 11/09/2008

Company Name: **PATHFINDER (RIVER QUAY) LIMITED**

Company Number: **03837850**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1001 FINCHLEY ROAD
LONDON
NW11 7HB**

Details of Officers of the Company

Company Secretary 1:

Name: **ENRIQUE ELLIOTT**

Address: **40 OX LANE
HARPENDEN
HERTFORDSHIRE
AL5 4PJ**

Director 1 :

Name: **EDWARD AZOUZ**

Address: **30 FERNCROFT AVENUE
HAMPSTEAD
LONDON
NW3 7PH**

Date of Birth:

24/03/1949

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **JEFFREY AZOUZ**

Address: **110 CLARENDON COURT
33 MAIDA VALE
LONDON
W9 1AJ**

Date of Birth:

12/01/1947

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **DOCTOR JOHN GUY DAVIES** *Address:* **LITTLE HODGKINS BURY RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
PE26 2NQ**

Date of Birth: **07/12/1946** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **GERARD ALAN LEE** *Address:* **21 HOLLY PARK ROAD
LONDON
N3 3JB**

Date of Birth: **09/11/1951** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

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 | 200 | GBP200 |
| <i>TOTALS</i> | 200 | GBP200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 08/09/2008

Name:

PATHFINDER RECOVERY 1 LIMITED

Address:

**61 CHANDOS PLACE
LONDON
WC2N 4HG**

Shareholding 2:

40 ORDINARY Shares held as at 08/09/2008

Name:

PATHFINDER RECOVERY VENTURES LIMITE

Address:

**61 CHANDOS PLACE
LONDON
WC2N 4HG**

Shareholding 3:

100 ORDINARY Shares held as at 08/09/2008

Name:

PATHFINDER PROPERTIES PLC

Address:

**61 CHANDOS PLACE
LONDON
WC2N 4HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**