



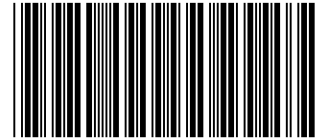
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 221 TUFNELL PARK ROAD LIMITED

**Company Number:** 03859293



XWD9BU8S

*Received for filing in Electronic Format on the:* 30/10/2007

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*Company Details*

*Period Ending:* 13/10/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9800

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**BASEMENT FLAT  
221 TUFNELL PARK ROAD  
LONDON  
N19 5EP**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* NICHOLAS CARTER

*Address:* AULDEARN  
THE OLD WALLED GARDEN  
COMPTON VERNEY  
WARWICKSHIRE CV35 9HJ

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*Director 1:*

*Name:* JOSEPHINE CARTER  
*Date of Birth:* 23/01/1947  
*Nationality:* BRITISH  
*Occupation:* STAFF MIDWIFE

*Address:* AULDEARN THE OLD WALLLED  
GARDEN  
COMPTON VERNEY  
WARWICK CV35 9HJ

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*Director 2:*

*Name:* **NICHOLAS CARTER** *Address:* **AULDEARN**  
*Date of Birth:* **12/07/1945** **THE OLD WALLED GARDEN**  
*Nationality:* **BRITISH** **COMPTON VERNEY**  
*Occupation:* **RETIRED** **WARWICKSHIRE CV35 9HJ**

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*Director 3:*

*Name:* **CHRISTOPHER MARK** *Address:* **FLAT 2 221 TUFNELL PARK ROAD**  
**MERKA RICHARDS** **LONDON N19 5EP**  
*Date of Birth:* **23/04/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

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*Director 4:*

*Name:* **KRYSTYNA** *Address:* **221 TUFNELL PARK ROAD**  
**MERKA-RICHARDS** **LONDON N19 5EP**  
*Date of Birth:* **03/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

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*Director 5:*

*Name:* **DOCTOR JOANNA MOORE** *Address:* **BASEMENT FLAT**  
*Date of Birth:* **31/05/1970** **221 TUFNELL PARK ROAD**  
*Nationality:* **BRITISH** **LONDON N19 5EP**  
*Occupation:* **DOCTOR**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/10/2007**

*Name:* **NICHOLAS CARTER**

*Address:* **AULDEARN  
THE OLD WALLED GARDEN COMPTON  
VERNEY CV35 9HJ**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/10/2007**

*Name:* **CHRISTOPHER MERKA-RICHARDS**

*Address:* **FLAT 3 221 TUFNELL PARK ROAD  
LONDON N19 5EP**

*Name:* **KRYSTYNA MERKA-RICHARDS**

*Address:* **FLAT 3 221 TUFNELL PARK RD  
LONDON N19 5EP**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 13/10/2007**

*Name:* **JOANNA MOORE**

*Address:* **BASEMENT FLAT  
221 TUFNELL PARK ROAD  
LONDON N19 5EP**

*Name:* **NICHOLAS MOORE**

*Address:* **BASEMENT FLAT  
221 TUFNELL PARK ROAD  
LONDON N19 5EP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**