



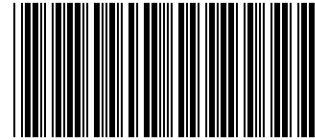
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 35 BASINGHALL STREET FIRST LIMITED

Company Number: 03902915



XHLZ4X87

Received for filing in Electronic Format on the: 15/02/2008

Company Details

Period Ending: 06/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Register of
Members Address:

YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PHILIP JOHN MARTIN

Address: RUNWICK HILL
RUNWICK LANE
NR FARNHAM
SURREY GU10 5EE

Director 1:

Name: MR VALENTINE TRISTRAM
BERESFORD

Address: 3 SMITH TERRACE
LONDON
UNITED KINGDOM SW3 4DL

Date of Birth: 10/10/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR ANDREW MARC JONES** *Address:* **2 HAZLEWELL ROAD**
Date of Birth: **25/07/1968** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6LH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MARK ANDREW** *Address:* **GREAT OAK HOUSE**
STIRLING **ESSENDON PLACE**
Date of Birth: **30/06/1963** **ESSENDON**
Nationality: **BRITISH** **HATFIELD**
Occupation: **SURVEYOR** **HERTFORDSHIRE**
UNITED KINGDOM AL9 6GZ

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, 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 06/01/2008

Name: **THE ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED AND RBSI TRUST COMPANY LIMITED (AS TRUSTEES OF BASINGHALL STREET UNIT TR**

Address: **PO BOX 298**
23-25 BROAD STREET
ST HELIER
JERSEY JE4 8TL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**