



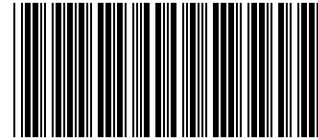
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Annual Return

Company Name: **SQUARE MILE REAL ESTATE SERVICES LIMITED**

Company Number: **03997848**



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Company Details

Period Ending: **19/05/2006**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
SURREY
CR0 2NW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIET MARY SUSAN BELLIS**

Address: **4 GRANGE HILL**
LONDON SE25 6SX

Director 1:

Name: **NEIL GRAHAM BELLIS**

Address: **4 GRANGE HILL**
LONDON SE25 6SX

Date of Birth: **26/02/1954**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Director 2:

Name: **LUCY CUMMINGS** *Address:* **13 PLYMPTON STREET**
Date of Birth: **20/06/1960** **LONDON NW8 8AB**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

Director 3:

Name: **MICHAEL PEARSON** *Address:* **60 BARMOUTH ROAD**
Date of Birth: **14/01/1972** **WANDSWORTH**
Nationality: **BRITISH** **GREATER LONDON SW18 2DR**
Occupation: **ACCOUNTANT**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/05/2006

1 Disposed of in period on 19/05/2006

Name: **DUNLOP HAYWARDS ISGO LIMITED**

Address: **PHOENIX HOUSE**
11 WELLESLEY ROAD
CROYDON CR0 2NW

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2006

Name:

HERCULES PROPERTY SERVICES PLC

Address:

**PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
UNITED KINGDOM CR0 2NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**