



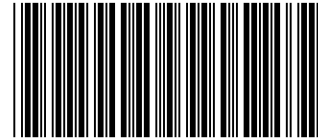
Companies House
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Annual Return

Company Name: **MWB SERVICED OFFICE HOLDINGS LIMITED**

Company Number: **04129282**



XB63ALGS

Received for filing in Electronic Format on the: **18/12/2006**

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**179 GREAT PORTLAND
STREET
LONDON
ENGLAND
W1W 5LS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FILEX SERVICES LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 5LS**

2nd Company Secretary:

Name: **MS GAIL ROBSON**

Address: **22A WOODPECKER COPSE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE SO31 6WS**

Director 1:

<i>Name:</i>	MR RICHARD GARY BALFOUR LYNN	<i>Address:</i>	6 CONNAUGHT SQUARE LONDON ENGLAND W2 2HG
<i>Date of Birth:</i>	24/06/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR MICHAEL ALBERT BIBRING	<i>Address:</i>	CONIFERS HIVE ROAD BUSHEY HEATH HERTFORDSHIRE ENGLAND WD2 1JG
<i>Date of Birth:</i>	20/02/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 3:

<i>Name:</i>	MR ANDREW FRANCIS BLURTON	<i>Address:</i>	OLD CEDAR HOUSE GUILDFORD ROAD CRANLEIGH SURREY ENGLAND GU6 8LT
<i>Date of Birth:</i>	16/04/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR JOHN WILLIAM HARRISON	<i>Address:</i>	97 CLIFTON HILL LONDON ENGLAND NW8 0JR
<i>Date of Birth:</i>	28/03/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MR JOSEPH SALEEM SHASHOU	<i>Address:</i>	28 ELM TREE ROAD LONDON ENGLAND NW8 9JT
<i>Date of Birth:</i>	05/06/1955		
<i>Nationality:</i>	BRAZILIAN		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MR JAGTAR SINGH	<i>Address:</i>	6 PAINES LANE PINNERS MIDDLESEX HA5 2DQ
<i>Date of Birth:</i>	28/09/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	3	GBP3.00
TOTALS	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 30/11/2006

Name: **MARYLEBONE WARWICK BALFOUR HOLDINGS LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 5LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**