



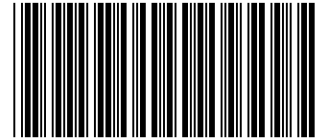
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HIGH HOLBORN HOUSE NO. 1 LIMITED**

*Company Number:* **04193540**



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*Received for filing in Electronic Format on the:* **04/04/2006**

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*Company Details*

*Period Ending:* **01/04/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7020**

*Registered Office:  
Address:*

**BERRY HOUSE  
4 BERRY STREET  
LONDON  
EC1V 0AA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES CRAIG BEST**

*Address:* **SEACROFT  
99 SHORE ROAD  
ROSTREVOR  
COUNTY DOWN BT34 3AA**

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*Director 1:*

*Name:* **JAMES CRAIG BEST**  
*Date of Birth:* **07/01/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **SEACROFT  
99 SHORE ROAD  
ROSTREVOR  
COUNTY DOWN BT34 3AA**

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*Director 2:*

*Name:* **ALFRED WILLIAM BULLER**      *Address:* **SCARVA HOUSE**  
*Date of Birth:* **10/08/1957**      **SCARVA**  
*Nationality:* **BRITISH**      **COUNTY DOWN**  
*Occupation:* **COMPANY DIRECTOR**      **NORTHERN IRELAND BT63 6NL**

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*Director 3:*

*Name:* **TOM DOWLING**      *Address:* **4 AVOLA ROAD**  
*Date of Birth:* **24/02/1962**      **BLACKROCK**  
*Nationality:* **IRISH**      **COUNTY DUBLIN**  
*Occupation:* **DIRECTOR**      **IRELAND**

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*Director 4:*

*Name:* **JOHN PAUL LEDWIDGE**      *Address:* **GREENS FARM**  
*Date of Birth:* **18/03/1970**      **NORWOOD END FYFIELD**  
*Nationality:* **IRISH**      **ONGAR**  
*Occupation:* **PROPERTY CONSULTANT**      **ESSEX CM5 0RL**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**46 ORDINARY Shares held as at 01/04/2006**

*Name:* **BEE BEE DEVELOPMENTS LTD**

*Address:* **BERRY HOUSE**  
**4 BERRY STREET**  
**LONDON EC1V 0AA**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 01/04/2006**

*Name:* **JASPER LIMITED**

*Address:* **11 HILLTOWN ROAD  
NEWRY  
COUNTY DOWN**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 01/04/2006**

*Name:* **PERPIGNAN LTD**

*Address:* **BRACE TOWN BUSINESS PARK  
CLONEE  
CO HEATH  
IRELAND**

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*Shareholding 4:*

**5 ORDINARY Shares held as at 01/04/2006**

*Name:* **ROCK COURT ENTERPRISES LTD**

*Address:* **ROCK COURT  
40 MAIN STREET  
BLACKROCK  
CO DUBLIN  
IRELAND**

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*Shareholding 5:*

**2 ORDINARY Shares held as at 01/04/2006**

*Name:* **J A WHITESIDE**

*Address:* **THE MYRTLE  
CRAWFORDS BURN ROAD NEWTOWNARDS  
CO DOWN**

*Name:* **J N WHITESIDE**

*Address:* **THE MYRTLE  
CRAWFORDS BURN ROAD NEWTOWNARDS  
CO DOWN**

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*Shareholding 6:*

**35 ORDINARY Shares held as at 01/04/2006**

*Name:* **WIDNEY LTD HOLDING IN TRUST**

*Address:* **26 UPPER PEMBROKE STREET  
DUBLIN D2**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**