



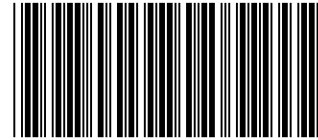
Companies House
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Annual Return

Company Name: **1/17 SPURRIERGATE (NO. 1) LIMITED**

Company Number: **04410969**



XK4XHFXB

Received for filing in Electronic Format on the: **02/06/2006**

Company Details

Period Ending: **08/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ONE FLEET PLACE
LONDON
EC4M 7WS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLARE ELIZABETH SUTCLIFFE**

Address: **4 MARKHAM ROAD
CAPEL
SURREY RH5 5JT**

Director 1:

Name: **DAVID TILSLEY EVANS**

Date of Birth: **07/11/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Address: **33 CLOCK HOUSE ROAD
BECKENHAM
KENT BR3 4JS**

Director 2:

| | | | |
|-----------------------|-------------------------------|-----------------|-----------------------------|
| <i>Name:</i> | PHILIP JOHN GADSDEN | <i>Address:</i> | LITTLE ORCHARD |
| <i>Date of Birth:</i> | 13/05/1962 | | SNOW HILL |
| <i>Nationality:</i> | BRITISH | | CRAWLEY DOWN |
| <i>Occupation:</i> | HEAD OF EXTERNAL FUNDS | | WEST SUSSEX RH10 3EE |

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 08/04/2006, 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 08/04/2006

| | |
|-----------------|---|
| <i>Name:</i> | THE EQUITABLE LIFE ASSURANCE SOCIETY |
| <i>Address:</i> | WARWICK COURT PATERNOSTER SQUARE LONDON EC4M 7DX |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**