



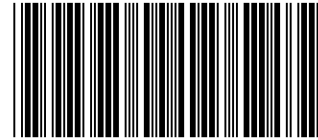
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ISLANDVIEW PROPERTIES LIMITED**

*Company Number:* **04430048**



X13VQPGR

*Received for filing in Electronic Format on the:* **11/05/2007**

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*Company Details*

*Period Ending:* **02/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**15 HOCKLEY COURT  
STRATFORD ROAD  
HOCKLEY HEALTH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

*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:* **STEPHEN ANDREW BURNETT**

*Address:* **HUNTERS LODGE  
STATION ROAD  
CLAVERDON  
WARWICKSHIRE CV35 8PE**

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*Director 1:*

*Name:* **ANTHONY CHRISTOPHER GALLAGHER**      *Address:* **SARSDEN HOUSE  
SARSDEN  
CHIPPING NORTON  
OXFORDSHIRE OX7 6PW**

*Date of Birth:* **12/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **GEOFFREY HUGH GOSLING**      *Address:* **BUMBLE END WOODSIDE DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3BB**

*Date of Birth:* **25/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **LORD PHILIP CHARLES HARRIS OF PECKHAM**      *Address:* **118 EATON SQUARE  
LONDON SW1W 9AA**

*Date of Birth:* **15/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **PHILIP JOHN SAUNDERS**      *Address:* **90 RAVENSBOURNE AVENUE  
BROMLEY  
KENT BR2 0AX**

*Date of Birth:* **02/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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 A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</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 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY A Shares held as at 02/05/2007**

*Name:* **ASHFLAME PROPERTIES LIMITED**

*Address:* **15 HOCKLEY COURT  
HOCKLEY HEATH  
SOLIHULL B94 6NW**

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 02/05/2007**

*Name:* **HARRIS VENTURES LIMITED**

*Address:* **PHILIP HARRIS HOUSE  
1A SPUR ROAD  
ORPINGTON  
KENT BR6 0PH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**