



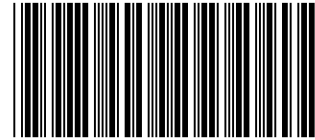
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 13-18 AND 25-30 ST.OLAFS ROAD LIMITED

**Company Number:** 04446439



Received for filing in Electronic Format on the: 24/05/2007

X3IUTPTN

### Company Details

**Period Ending:** 24/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O BOYLE & CO (PROPERTY**  
**MANAGEMENT) LTD**  
**12 TILTON STREET**  
**LONDON**  
**ENGLAND**  
**SW6 7LP**

**LEES-BUCKLEY & CO**  
**16 NORTHFIELDS PROSPECT**  
**PUTNEY BRIDGE ROAD**  
**LONDON**  
**ENGLAND**  
**SW18 1PE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BOYLE & CO. (PROPERTY  
MANAGEMENT) LIMITED

**Address:** 12 TILTON STREET  
LONDON  
ENGLAND SW6 7LP

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**Director 1:**

**Name:** MR SIMON TIMOTHY  
DOLLIN BASSETT

**Address:** 26 ST OLAF'S ROAD  
LONDON  
ENGLAND SW6 7DL

**Date of Birth:** 04/04/1978

**Nationality:** BRITISH

**Occupation:** RECRUITER

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*Director 2:*

*Name:* **SARAH PAULINE CARR** *Address:* **15 ST OLAF'S ROAD**  
*Date of Birth:* **20/06/1952** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND SW6 7DL**  
*Occupation:* **EXECUTIVE MANAGER**

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*Director 3:*

*Name:* **NINA CLARE HIND** *Address:* **28 ST OLAF'S ROAD**  
*Date of Birth:* **03/08/1973** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND SW6 7DL**  
*Occupation:* **PERSONAL ASSISTANT**

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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>10</b>	<b>GBP10.00</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, 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 24/05/2007**

*Name:* **SIMON TIMOTHY DOLLIN BASSETT**

*Address:* **26 ST OLAF'S ROAD**  
**LONDON**  
**ENGLAND SW6 7DL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **SARAH PAULINE CARR**

*Address:* **15 ST OLAF'S ROAD**  
**LONDON**  
**ENGLAND SW6 7DL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **ROBERT BARCLAY AMHERST CECIL**

*Address:* **17 ST OLAF'S ROAD  
LONDON  
ENGLAND SW6 7DL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **ROBERT JAMES COPELAND**

*Address:* **18 ST OLAF'S ROAD  
LONDON  
ENGLAND SW6 7DL**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **CHRISTOPHER MARK HEDLEY**

*Address:* **7 GRANDISON ROAD  
LONDON  
ENGLAND SW11 6LS**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **NINA CLARE HIND**

*Address:* **28 ST OLAF'S ROAD  
LONDON  
ENGLAND SW6 7DL**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **ANNABEL OLGA LEONORA HOPE & MELISSA ROSE  
SUSANNAH HOPE**

*Address:* **14 ST OLAF'S ROAD  
LONDON  
ENGLAND SW6 7DL**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:*

**ROBERT THORNEWILL MILLER, WILLIAM MAPLESTONE  
MILLER & HUGH FRANCIS PHILIP SHERBROOK**

*Address:*

**STOWBRIDGE HOUSE  
MORETON IN MARSH  
GLOUCESTERSHIRE  
ENGLAND GL56 9AA**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:*

**ANDREW SIXSMITH**

*Address:*

**30 ST OLAF'S ROAD  
LONDON  
ENGLAND SW6 7DL**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:*

**LADY ELIZABETH SUDELEY**

*Address:*

**27 ST OLAF'S ROAD  
LONDON  
ENGLAND SW6 7DL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**