



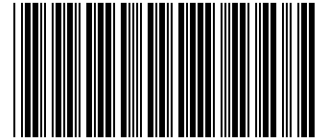
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Companies House
— for the record —

Annual Return

Company Name: WATERLOO PENTHOUSE LIMITED

Company Number: 04489954



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

X4544CPF

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

109 GLOUCESTER PLACE
LONDON
W1U 6JW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN OLIVER BROOK

Address: 16 CARLTON HILL
LONDON NW8 0JY

Director 1:

Name: ROMY ELIZABETH
SUMMERSKILL

Address: 3 CREIGHTON AVENUE
MUSWELL HILL
LONDON N10 1NX

Date of Birth: 20/01/1967

Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2005

Name: **ACORN HOMES (GB) LTD**

Address: **109 GLOUCESTER PLACE
LONDON W1U 6JW**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2005

Name: **ROMY SUMMERSKILL**

Address: **3 CREIGHTON AVENUE
MUSWELL HILL
LONDON N10 1NX**

Authorisation

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