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Annual Return

Company Name:

WILD WOOD GROVES LIMITED

Company Number:

04600989

Received for filing in Electronic Format on the: 23/11/2007

Company Details

Period Ending: 06/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 WILDWOOD GROVE

LONDON NW37HU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER ELLIOTT HAJIOFF

Address:

43C WOODSTOCK ROAD

LONDON NW11 8ES

Director 1:

Name:

RUTH HAJIOFF

Address:

6 WILDWOOD GROVE

LONDON NW3 7HU

Date of Birth:

20/09/1946 **BRITISH**

Nationality: Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, 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 06/11/2007

Name: RUTH HAJIOFF

Address: 6 WILDWOOD GROVE

LONDON NW3 7HU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/11/2007 Authenticated: Yes (E/W)