



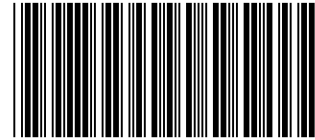
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **95 HARBUT ROAD LIMITED**

*Company Number:* **04722472**



XMC5HGGD

*Received for filing in Electronic Format on the:* **21/06/2006**

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*Company Details*

*Period Ending:* **03/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**UNITED HOUSE  
23 DORSET STREET  
LONDON  
W1U 6EL**

*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:* **JONATHAN EDWARD HUGHES**

*Address:* **95A HARBUT ROAD  
LONDON SW11 2RD**

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*Director 1:*

*Name:* **LUCY CHOI**

*Date of Birth:* **08/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **OVERSEAS BUSINESS  
MANAGER**

*Address:* **95B HARBUT ROAD  
LONDON SW11 2RD**

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*Director 2:*

*Name:* **JONATHAN EDWARD HUGHES** *Address:* **95A HARBUT ROAD  
LONDON SW11 2RD**  
*Date of Birth:* **21/09/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MISS EMMA VICTORIA WATSON** *Address:* **95C HARBUT ROAD  
LONDON SW11 2RD**  
*Date of Birth:* **22/08/1982**  
*Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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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>1101</b>	<b>GBP1101.00</b>
<b>TOTALS</b>	<b>1101</b>	<b>GBP1101.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**367 ORDINARY Shares held as at 03/04/2006**

*Name:* **LUCY CHOI**  
*Address:* **95B HARBUT ROAD  
LONDON SW11 2RD**

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*Shareholding 2:*

**367 ORDINARY Shares held as at 03/04/2006**

*Name:* **JONATHAN EDWARD HUGHES**

*Address:* **95A HARBUT ROAD  
LONDON SW11 2RD**

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*Shareholding 3:*

**367 ORDINARY Shares held as at 03/04/2006**

*Name:* **RACHEL SMITH**

*Address:* **51 GRAEMESDYKE AVENUE  
LONDON SW14 7BH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/04/2006** *Authenticated:* **Yes (E/W)**