



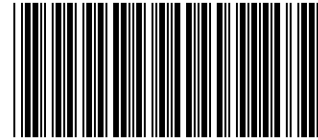
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 17 BURROWS ROAD LIMITED

Company Number: 04881766



Received for filing in Electronic Format on the: 18/09/2006

XXZ1JXS

Company Details

Period Ending: 29/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O COLLINS & CO 2ND
FLOOR
116 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN GRACE ANDERSON

Address: 17 BURROWS ROAD
LONDON NW10 5SL

Director 1:

Name: GILLIAN GRACE
ANDERSON

Address: 17 BURROWS ROAD
LONDON NW10 5SL

Date of Birth: 20/08/1964

Nationality: BRITISH

Occupation: SECRETARY PA

Director 2:

Name: **JOSHUA DAVID
MENDELSON**

Address: **17 BURROWS ROAD
LONDON NW10 5SL**

Date of Birth: **17/10/1977**

Nationality: **BRITISH**

Occupation: **JOB COACH**

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 29/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/08/2006

Name: **G G ANDERSON**

Address: **17 BURROWS ROAD
LONDON NW10 5SL**

Shareholding 2:

0 ORDINARY Shares held as at 29/08/2006

50 Disposed of in period on 01/08/2006

Name: **M GODLEY**

Address: **42 KELFIELD GARDENS
LONDON W10 6NB**

Shareholding 3:

50 ORDINARY Shares held as at 29/08/2006

Name: **JOSHUA DAVID MENDELSON**

Address: **17 BURROWS ROAD
LONDON
ENGLAND NW10 5SL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**