



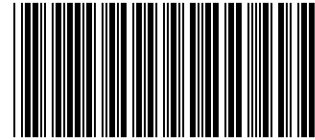
Companies House
— for the record —

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Annual Return

Company Name: **POSTCROFT LIMITED**

Company Number: **04893162**



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Received for filing in Electronic Format on the: **19/09/2007**

Company Details

Period Ending: **09/09/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDAH FELDMAN**

Address: **13 OVERLEA ROAD
SPRINGFIELD PARK
LONDON E5 9BG**

Director 1:

Name: **HEINRICH FELDMAN**
Date of Birth: **13/11/1935**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **23 OVERLEA ROAD
SPRINGFIELD PARK
LONDON E5 9BG**

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|-------------------------|
| <i>Name:</i> | JUDAH FELDMAN | <i>Address:</i> | 13 OVERLEA ROAD |
| <i>Date of Birth:</i> | 29/08/1967 | | SPRINGFIELD PARK |
| <i>Nationality:</i> | BRITISH | | LONDON E5 9BG |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, 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 09/09/2007

| | |
|-----------------|-------------------------|
| <i>Name:</i> | DWORA FELDMAN |
| <i>Address:</i> | 23 OVERLEA ROAD |
| | SPRINGFIELD PARK |
| | LONDON E5 9BG |

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2007

| | |
|-----------------|-------------------------|
| <i>Name:</i> | HEINRICH FELDMAN |
| <i>Address:</i> | 23 OVERLEA ROAD |
| | SPRINGFIELD PARK |
| | LONDON E5 9BG |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**