



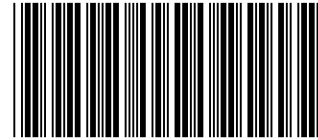
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Companies House
— for the record —

Annual Return

Company Name: ANDRIA ESTATES LIMITED

Company Number: 04948276



XY39ZUHH

Received for filing in Electronic Format on the: 08/11/2007

Company Details

Period Ending: 30/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: INCORPORATE SECRETARIAT
LIMITED

Address: 4TH FLOOR, 3 TENTERDEN
STREET
HANOVER SQUARE
LONDON W1S 1TD

Director 1:

Name: INCORPORATE DIRECTORS
LIMITED

Address: 4TH FLOOR, 3 TENTERDEN
STREET
HANOVER SQUARE
LONDON W1S 1TD

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, 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 30/10/2007

Name: **INCORPORATE NOMINEES LTD**

Address: **3 TENTERDEN STREET
4TH FLOOR HANOVER SQUARE
LONDON W1S 1TD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**