



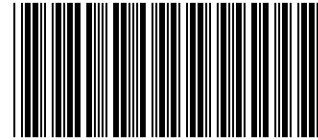
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KILMARTIN (CHERTSEY) LIMITED

**Company Number:** 04967257



Received for filing in Electronic Format on the: 24/11/2005

XWZ2BAN2

### Company Details

**Period Ending:** 17/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 PRINCE'S GATE**  
**LONDON**  
**SW7 1QJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DEREK LUCIE-SMITH

**Address:** 17 SOUTH EATON PLACE  
LONDON SW1W 9ER

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**Director 1:**

**Name:** DEREK LUCIE-SMITH  
**Date of Birth:** 16/11/1947  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 17 SOUTH EATON PLACE  
LONDON SW1W 9ER

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*Director 2:*

*Name:* **DUNCAN BARCLAY ROE** *Address:* **32 ARUNDEL TERRACE**  
*Date of Birth:* **01/05/1974** **BARNES**  
*Nationality:* **BRITISH** **LONDON SW13 8DS**  
*Occupation:* **SURVEYOR**

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*Director 3:*

*Name:* **PETER WHITWORTH** *Address:* **FLAT 2 32 ALDERNEY STREET**  
**SMALLWOOD** **LONDON SW1V 4EU**  
*Date of Birth:* **28/12/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/11/2005**

*Name:* **CITYREAL INVESTMENTS LLP**

*Address:* **5 PRINCE'S GATE**  
**LONDON SW7 1QJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**