



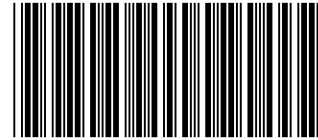
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Companies House
— for the record —

Annual Return

Company Name: KILMARTIN (CHERTSEY) LIMITED

Company Number: 04967257



X53R5VHD

Received for filing in Electronic Format on the: 14/12/2007

Company Details

Period Ending: 17/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

5 PRINCE'S GATE
LONDON
SW7 1QJ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEREK LUCIE-SMITH

Address: 17 SOUTH EATON PLACE
LONDON SW1W 9ER

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

Director 2:

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

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**

Director 4:

Name: **JEFFERY STEPHEN** *Address:* **4 STORMONT ROAD**
WORBOYS **HIGHGATE**
Date of Birth: **19/10/1952** **LONDON N6 4NL**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 17/11/2007, 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 17/11/2007

Name: **CITYREAL INVESTMENTS LLP**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**