



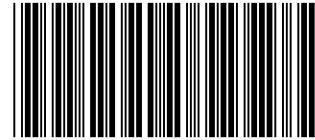
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Companies House
— for the record —

Annual Return

Company Name: 66 GREAT NORTH ROAD LIMITED

Company Number: 05037130



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Company Details

Period Ending: 06/02/2008

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:

FLAT 4
66 GREAT NORTH ROAD
HIGHGATE
LONDON
N6 4LT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLYN WALTERS

Address: FLAT 1 66 GREAT NORTH ROAD
LONDON N6 4LT

Director 1:

Name: GEORGE BASTIANI
Date of Birth: 28/08/1956
Nationality: BRITISH
Occupation: HAIR DRESSER

Address: FLAT 6 37 FESWICK ROAD
LONDON SW15 2JB

Director 2:

Name: **ANTHONY JAMES BOYLE** *Address:* **FLAT 5 66 GREAT NORTH ROAD**
Date of Birth: **16/05/1956** **LONDON N6 4LT**
Nationality: **BRITISH**
Occupation: **TV PRODUCER**

Director 3:

Name: **VICKI CORENBLOOM** *Address:* **FLAT 2 66 GREAT NORTH ROAD**
Date of Birth: **11/04/1979** **LONDON N6 4LT**
Nationality: **BRITISH**
Occupation: **PA**

Director 4:

Name: **ZOE ANNE FELLER** *Address:* **FLAT 4 66 GREAT NORTH ROAD**
Date of Birth: **12/03/1976** **LONDON N6 4LT**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **ROGER COLIN MICHAEL** *Address:* **FLAT 1 66 GREAT NORTH ROAD**
HUGHES **HIGHGATE**
Date of Birth: **15/01/1963** **LONDON N6 4LT**
Nationality: **BRITISH**
Occupation: **PRINTED CIRCUIT BOARD**
DESIGNER

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, 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 06/02/2008

Name: **G BASTIANI**

Address: **FLAT 6 37 FESWICK ROAD
LONDON SW15 2JB**

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2008

Name: **A J BOYLE**

Address: **FLAT 5 66 GREAT NORTH ROAD
LONDON N6 4LT**

Shareholding 3:

1 ORDINARY Shares held as at 06/02/2008

Name: **Z A FELLER**

Address: **FLAT 4 66 GREAT NORTH ROAD
LONDON N6 4LT**

Shareholding 4:

1 ORDINARY Shares held as at 06/02/2008

Name: **R M HUGHES**

Address: **FLAT 1 66 GREAT NORTH ROAD
LONDON N6 4LT**

Shareholding 5:

0 ORDINARY Shares held as at 06/02/2008

1 Disposed of in period on 01/03/2006

Name: **L A SALIK**

Address: **FLAT 2 66 GREAT NORTH ROAD HIGHGATE
LONDON N6 4LT**

Shareholding 6:

1 ORDINARY Shares held as at 06/02/2008

Name: **VICKI CORENBLOOM**

Address: **FLAT 2 66 GREAT NORTH ROAD
LONDON
UK N6 4LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**