



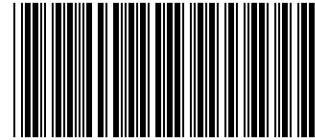
Companies House
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Annual Return

Company Name: **36 HEMINGFORD ROAD LIMITED**

Company Number: **05060398**



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Received for filing in Electronic Format on the: **21/03/2007**

Company Details

Period Ending: **02/03/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**36B HEMINGFORD ROAD
LONDON
N1 0JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BENJAMIN WILLIAM WOODHALL** *Address:* **36B HEMINGFORD ROAD
LONDON N1 0JU**

Director 1:

Name: **ARTHUR BADHAM** *Address:* **36A HEMINGFORD ROAD
LONDON N1 0JU**
Date of Birth: **22/07/1950**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 2:

Name: **BENJAMIN WILLIAM WOODHALL** *Address:* **36B HEMINGFORD ROAD
LONDON N1 0JU**
Date of Birth: **09/01/1977**
Nationality: **BRITISH**
Occupation: **PROGRAMMER**

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 02/03/2007, 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 02/03/2007

Name: **ARTHUR BADHAM**
Address: **36A HEMINGFORD ROAD
LONDON N1 0JU**

Shareholding 2:

0 ORDINARY Shares held as at 02/03/2007

1 Disposed of in period on 06/12/2006

Name: **KATHRYN SLOAN CLARK**
Address: **36B HEMINGFORD ROAD
LONDON N1 0JU**

Shareholding 3:

1 ORDINARY Shares held as at 02/03/2007

Name: **BENJAMIN WOODHALL**

Address: **36B HEMINGFORD ROAD
LONDON
UNITED KINGDOM N1 0JU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**