



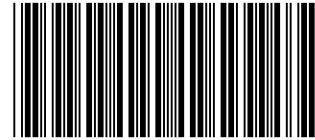
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** BLAXMILL (FORTY-THREE) LIMITED

**Company Number:** 05282744



X4QIQK8R

Received for filing in Electronic Format on the: 04/11/2006

**Company Details**

**Period Ending:** 24/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**CAVENDISH HOUSE**  
**18 CAVENDISH SQUARE**  
**LONDON**  
**W1G 0PJ**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** SANDRA LOUISE GUMM

**Address:** 405 BUTLERS WHARF BUILDING  
36 SHAD THAMES  
LONDON SE1 2YE

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**Director 1:**

**Name:** TIMOTHY JAMES EVANS  
**Date of Birth:** 05/10/1969  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SURVEYOR

**Address:** THE CHESTNUTS  
85 HIGH STREET  
NEEDINGWORTH  
CAMBRIDGESHIRE  
UNITED KINGDOM PE27 4SJ

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*Director 2:*

*Name:* **SANDRA LOUISE GUMM** *Address:* **405 BUTLERS WHARF BUILDING**  
*Date of Birth:* **24/09/1966** **36 SHAD THAMES**  
*Nationality:* **AUSTRALIAN** **LONDON SE1 2YE**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **NICHOLAS MARK LESLAU** *Address:* **48A UPPER BROOK STREET**  
*Date of Birth:* **18/08/1959** **LONDON W1K 2BT**  
*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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 24/10/2006**

*Name:* **PRESTBURY SX LIMITED**

*Address:* **CAVENDISH HOUSE**  
**18 CAVENDISH SQUARE**  
**LONDON W1G 0PJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/11/2006** *Authenticated:* **Yes (E/W)**