



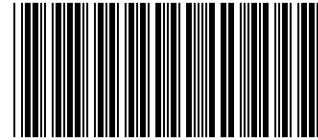
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Annual Return

Company Name: **9 HYDE PARK GARDENS LIMITED**

Company Number: **05475704**



Received for filing in Electronic Format on the: **30/06/2007**

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Company Details

Period Ending: **08/06/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LUCY BONNEY**

Address: **17 MANOR HOUSE GARDENS
ABBOTS LANGLEY
HERTFORDSHIRE WD5 0DH**

Director 1:

Name: **CHARLES FRANCIS
WIGODER**
Date of Birth: **02/03/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **7 CLIFF HOUSE
RADNOR CLIFF
FOLKESTONE
KENT CT20 2TY**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, 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 08/06/2007

Name: **CHARLES WIGODER**

Address: **7 CLIFF HOUSE
RADNOR CLIFFE
FOLKESTONE
KENT CT20 2TY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2007** *Authenticated:* **Yes (E/W)**