



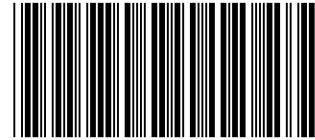
Companies House
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Annual Return

Company Name: **GLEBE (ABINGDON) LIMITED**

Company Number: **05483721**



Received for filing in Electronic Format on the: **15/06/2007**

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Company Details

Period Ending: **17/06/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET MARY HENRY**

Address: **50 PERRERS ROAD
LONDON W6 0EZ**

Director 1:

Name: **RICHARD WILLIAM
GOODMAN**

Address: **9 LEAVESDEN ROAD
STANMORE
MIDDLESEX HA7 3RQ**

Date of Birth: **31/12/1945**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **DAVID PHILLIPS**
Date of Birth: **07/03/1960**
Nationality: **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Address: **5 GLEBE PLACE
LONDON SW3 5LB**

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 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, 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 17/06/2007

Name: **GLEBE HOLDINGS LIMITED**

Address: **ACRE HOUSE
11/15 WILLIAM ROAD
LONDON NW1 3ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**