



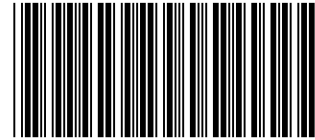
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CRANBELL LIMITED

**Company Number:** 05489767



XN8PKG4

*Received for filing in Electronic Format on the:* 28/06/2006

### Company Details

**Period Ending:** 23/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

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

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

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

**10 CORNWALL TERRACE**  
**REGENT'S PARK**  
**LONDON**  
**NW1 4QP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANTHONY BRAINE

**Address:** 21 WOODVILLE ROAD  
EALING  
LONDON W5 2SE

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**Director 1:**

**Name:** ROBERT EDWARD BOWDEN  
**Date of Birth:** 05/05/1943  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SURVEYOR

**Address:** THE CHASE  
ONGAR ROAD  
KELVEDON HATCH  
ESSEX  
ENGLAND CM15 0DG

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*Director 2:*

*Name:* **STEPHEN ALAN MICHAEL  
HESTER** *Address:* **3 ILCHESTER PLACE  
LONDON W14 8AA**  
*Date of Birth:* **14/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 3:*

*Name:* **GRAHAM CHARLES  
ROBERTS** *Address:* **70 BARROWGATE ROAD  
CHISWICK  
LONDON  
ENGLAND W4 4QU**  
*Date of Birth:* **17/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **JOHN HARRY WESTON  
SMITH** *Address:* **10 ELDON GROVE  
HAMPSTEAD  
LONDON  
ENGLAND NW3 5PT**  
*Date of Birth:* **03/02/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, 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 23/06/2006**

*Name:* **175 BISHOPSGATE LIMITED**

*Address:* **10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON NW1 4QP**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 23/06/2006**

**1 Disposed of in period on 23/06/2005**

*Name:* **WATERLOW NOMINEES LIMITED**

*Address:* **6 - 8 UNDERWORLD STREET  
LONDON N1 7JQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**