



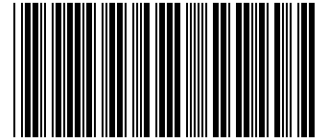
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Annual Return

Company Name: **DIOMEDES PROPERTY NO.3 LIMITED**

Company Number: **05492348**



Received for filing in Electronic Format on the: **10/07/2006**

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Company Details

Period Ending: **27/06/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP JOHN MARTIN**

Address: **RUNWICK HILL
RUNWICK LANE
NR FARNHAM
SURREY GU10 5EE**

Director 1:

Name: **MR VALENTINE TRISTRAM
BERESFORD**

Address: **3 SMITH TERRACE
LONDON
UNITED KINGDOM SW3 4DL**

Date of Birth: **10/10/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ANDREW MARC JONES** *Address:* **40 PARTHENIA ROAD**
Date of Birth: **25/07/1968** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 4BH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MARK ANDREW** *Address:* **GREAT OAK HOUSE**
STIRLING **ESSENDON PLACE**
Date of Birth: **30/06/1963** **ESSENDON**
Nationality: **BRITISH** **HATFIELD**
Occupation: **SURVEYOR** **HERTFORDSHIRE**
UNITED KINGDOM AL9 6GZ

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/06/2006

Name: **PILLAR PROPERTY GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**