



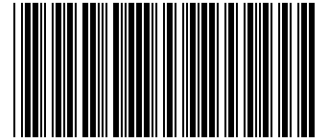
Companies House
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Annual Return

Company Name: **MONET REAL ESTATE (HIGH WYCOMBE) LIMITED**

Company Number: **05704535**



XZVM1P8B

Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **10/02/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**17 SAVILE ROW
LONDON
W1S 3PN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER PATRICK OLIVER** *Address:* **HOPEDENE HOUSE
HOLMBURY ST MARY
ABINGER
SURREY RH5 6PE**

Director 1:

Name: **JAMES PHILIP JAKEMAN** *Address:* **90 MANOR WAY
BECKENHAM
KENT BR3 3LR**
Date of Birth: **04/06/1976**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **STUART CAMPBELL
LOGGIE** *Address:* **75 ERPINGHAM ROAD
PUTNEY
LONDON SW15 1BH**
Date of Birth: **16/12/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTOPHER PATRICK
OLIVER** *Address:* **HOPEDENE HOUSE
HOLMBURY ST MARY
ABINGER
SURREY RH5 6PE**
Date of Birth: **11/02/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **BARRY PORTER** *Address:* **22 DOVE PARK
CHORLEYWOOD
HERTFORDSHIRE WD3 5NY**
Date of Birth: **05/01/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, 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 10/02/2007

Name: **MONET REAL ESTATE LIMITED**

Address: **17 SAVILE ROW
MAYFAIR
LONDON
UK W1S 3PN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**