



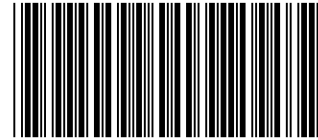
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** 05704535



**Received for filing in Electronic Format on the:** 21/02/2008

XIYKJXER

---

*Company Details*

**Period Ending:** 10/02/2008

**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:**

**17 SAVILE ROW**  
**LONDON**  
**W1S 3PN**

**At Registered Office**

**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  
**Date of Birth:** 04/06/1976    **BECKENHAM**  
**Nationality:** BRITISH    **KENT BR3 3LR**  
**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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008, 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 10/02/2008**

*Name:* **MONET REAL ESTATE LIMITED**

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

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**