



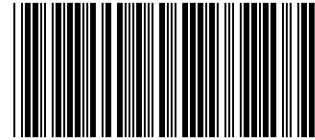
Companies House
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Annual Return

Company Name: THE GREENWICH POINT DEVELOPMENT COMPANY LIMITED

Company Number: 05739235



XRWKG07F

Received for filing in Electronic Format on the: 27/03/2007

Company Details

Period Ending: 10/03/2007

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:

16 GROSVENOR STREET
LONDON
W1K 4QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN ELIZABETH DIXON

Address: FLAT 1 29-31 DINGLEY PLACE
LONDON EC1 8BR

Director 1:

Name: NICHOLAS SIMON KEITH
SHATTOCK

Address: 1 COURT LANE
DULWICH
LONDON SE21 7DH

Date of Birth: 28/10/1959

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **REBECCA JANE WORTHINGTON** *Address:* **THE OLD COTTAGE 97 THE HIGH STREET WARGRAVE BERKSHIRE RG10 8DD**
Date of Birth: **14/10/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ADRIAN ROGER WYATT** *Address:* **BROOM MANOR COTTERED BUNTINGFORD HERTFORDSHIRE SG9 9QE**
Date of Birth: **02/01/1948**
Nationality: **BRITISH**
Occupation: **COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, 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 10/03/2007

Name: **QUINTAIN ESTATES AND DEVELOPMENT PLC**
Address: **16 GROSVENOR STREET LONDON UNITED KINGDOM W1K 4QF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**