



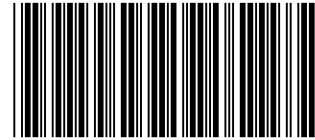
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Companies House
— for the record —

Annual Return

Company Name: MICHAEL REEVES ASSOCIATES LIMITED

Company Number: 05860391



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XBG72R00

Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LANSDell & ROSE
VICARAGE HOUSE 58-60
KENSINGTON
CHURCH STREET LONDON
W8 4DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: INCORPORATE SECRETARIAT
LIMITED

Address: 4TH FLOOR, 3 TENTERDEN
STREET
HANOVER SQUARE
LONDON W1S 1TD

Director 1:

Name: MICHAEL JOHN REEVES
Date of Birth: 21/06/1944
Nationality: BRITISH
Occupation: INTERIOR DESIGNER

Address: 6 OLD SWAN WHARF
116 BATTERSEA CHURCH ROAD
LONDON SW11 3NA

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 28/06/2007, 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 28/06/2007

Name: **MICHAEL ROY REEVES**

Address: **6 OLD SWAN WHARF BATTERSEA CHURCH ROAD
LONDON
UNITED KINGDOM SW11 3NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**