



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PHIPP STREET LIMITED**

Company Number: **05877564**



XGIRERRI

Received for filing in Electronic Format on the: **02/08/2007**

Company Details

Period Ending: **17/07/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**GROSVENOR HOUSE
1 HIGH STREET
EDGWARE
HA8 7TA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID REICHMANN**

Address: **18 PENSURST GARDENS
EDGWARE
MIDDLESEX HA8 9TP**

Director 1:

Name: **RICHARD SIMON LEWIS**
Date of Birth: **01/06/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **40 PENSURST GARDENS
EDGWARE
MIDDLESEX HA8 9TP**

Director 2:

Name: **DAVID REICHMANN** *Address:* **18 PENSHURST GARDENS**
Date of Birth: **17/02/1962** **EDGWARE**
Nationality: **BRITISH** **MIDDLESEX HA8 9TP**
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 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

67 ORDINARY Shares held as at 17/07/2007

Name: **GLOUCESTER DEVELOPMENTS LTD**

Address: **1 GROSVENOR HOUSE**
 1 HIGH STREET
 EDGWARE
 MDDX
 UK HA8 7TA

Shareholding 2:

33 ORDINARY Shares held as at 17/07/2007

Name: **REACTIVE ESTATES LTD**

Address: **GROSVENOR HOUSE**
 GROSVENOR HOUSE
 1 HIGH STREET
 EDGWARE
 MDDX
 UK HA8 7TA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**