



*Companies House*  
— for the record —

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

**Annual Return**



**XZ7WF41J**

*Received for filing in Electronic Format on the: 17/10/2008*

*Company Name:* **59 QUEENS CRESCENT LIMITED**

*Company Number:* **05914573**

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### *Company Details*

*Period Ending:* **23/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**HARBEN HOUSE,  
HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
NW3 6LH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STARDATA BUSINESS SERVICES LIMITED** *Address:* **HARBEN HOUSE HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
NW3 6LH**

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### *Director 1 :*

*Name:* **ROBERT JOHN APPLEBY** *Address:* **FLAT 4 59 QUEENS CRESCENT  
LONDON  
NW5 3QG**

*Date of Birth:* **18/11/1983** *Nationality:* **British** *Occupation:* **ACTOR**

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### *Director 2 :*

*Name:* **MARTIN NORMAN CRANE** *Address:* **229 WOODCOCK HILL  
HARROW  
MIDDLESEX  
HA3 0PG**

*Date of Birth:* **22/01/1955** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPER**

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Director 3 :

Name: CLARE JENNINGS

Address: FLAT 3 59 QUEENS CRESCENT  
LONDON  
NW5 3QG

Date of Birth: 31/05/1975

Nationality: Irish

Occupation: CIVIL SERVANT

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### *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	5	GBP5
TOTALS	5	GBP5

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 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 23/08/2008**

Name: ROBERT JOHN APPLEBY  
Address: FLAT 4 59 QUEENS CRESCENT  
LONDON  
NW5 3QG

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/08/2008**

*Name:*

**DAVID RICHARD OFFEN**

*Address:*

**FLAT 2 59 QUEENS CRESCENT  
LONDON  
NW5 3QG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/08/2008**

*Name:*

**MARTIN CRANE**

*Address:*

**229 WOODCOCK HILL  
HARROW  
MIDDLESEX  
HA3 0PG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/08/2008**

*Name:*

**UNION REALITY LIMITED**

*Address:*

**25 HARLEY STREET  
LONDON  
W1G 9BR**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 23/08/2008**

*Name:*

**CLARE JENNINGS**

*Address:*

**FLAT 3 59 QUEENS CRESCENT  
LONDON  
NW5 3QG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (E/W)**