



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* 09/05/2008

*Company Name:* **25 MOORGATE (GP) LIMITED**

*Company Number:* **06240931**

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### *Company Details*

*Period Ending:* **09/05/2008**

*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:*

**70 GROSVENOR STREET  
LONDON  
W1K 3JP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLINE MARY TOLHURST**    *Address:* **FLAT B 10 OXBERRY AVENUE  
LONDON  
UNITED KINGDOM  
SW6 5SS**

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### *Director 1 :*

*Name:* **RICHARD BRIAN MALLETT**    *Address:* **138 SOUTH PARK ROAD  
LONDON  
SW19 8TA**

*Date of Birth:* **13/01/1967**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **SCOTT MARK ROWLAND**    *Address:* **27 NASSINGTON ROAD  
LONDON  
NW3 2TX**

*Date of Birth:* **28/07/1964**    *Nationality:* **British**    *Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **CAROLINE MARY  
TOLHURST**

Address: **FLAT B 10 OXBERRY AVENUE  
LONDON  
UNITED KINGDOM  
SW6 5SS**

Date of Birth: **17/07/1961**

Nationality: **British**

Occupation: **COMPANY SECRETARY**

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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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20.00</b>
<i>TOTALS</i>	<b>20</b>	<b>GBP20.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 09/05/2008**

Name: **GROSVENOR MANAGEMENT LIMITED**

**70 GROSVENOR STREET**

Address: **LONDON  
W1K 3JP**

*Shareholding 2:*

**0 ORDINARY Shares held as at 09/05/2008  
1 DISPOSED OF IN PERIOD ON 01/08/2007**

*Name:*

**MIKJON LIMITED**

*Address:*

**LACON HOUSE THEOBALDS ROAD  
LONDON  
WC1X 8RW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/05/2008**

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