



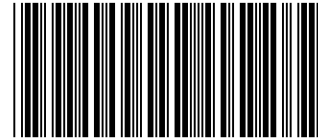
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHARTERHOUSE SECRETARIAL SERVICES (HARROW) LIMITED**

*Company Number:* **03919621**



XJ94ZN0F

*Received for filing in Electronic Format on the:* **12/02/2007**

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*Company Details*

*Period Ending:* **04/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**88-98 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1RA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL ACKENSON**

*Address:* **11 LADYWOOD CLOSE  
LOUDWATER  
HERTFORDSHIRE WD3 4AY**

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*2nd Company Secretary:*

*Name:* **DAVID GEOFFREY WHITE**

*Address:* **DARTBURY  
LEATHERHEAD ROAD  
OXSHOTT  
SURREY KT22 0ET**

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*Director 1:*

*Name:* **MR MICHAEL ACKENSON** *Address:* **11 LADYWOOD CLOSE  
LOUDWATER  
HERTFORDSHIRE WD3 4AY**  
*Date of Birth:* **07/06/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **ELIZABETH CLARE  
BISCHOFF** *Address:* **TAORIMA  
BRIDLE LANE, LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4JG**  
*Date of Birth:* **30/06/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR VINOO PATEL** *Address:* **35 GRANGE ROAD  
HARROW  
MIDDX HA1 2PR**  
*Date of Birth:* **24/12/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**34 ORDINARY Shares held as at 04/02/2007**

*Name:* **MICHAEL ACKENSON**  
*Address:* **RED LION FARM  
RED LION LANE SARRATT  
HERTFORDSHIRE WD3 6BW**

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*Shareholding 2:*

**33 ORDINARY Shares held as at 04/02/2007**

*Name:* **VINOO PATEL**

*Address:* **35 GRANGE ROAD  
HARROW MIDDLESEX HA1 2PR**

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*Shareholding 3:*

**33 ORDINARY Shares held as at 04/02/2007**

*Name:* **DAVID WHITE**

*Address:* **DARTBURY  
LEATHERHEAD ROAD OXSHOTT  
LEATHERHEAD  
SURREY KT22 0ET**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**