



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OWEN & DIAMOND LIMITED**

*Company Number:* **04682819**



X07VKNPJ

*Received for filing in Electronic Format on the:* **09/03/2007**

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*Company Details*

*Period Ending:* **02/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5273**

*Registered Office:*  
*Address:*

**ACRE HOUSE  
11/15 WILLIAM ROAD  
LONDON  
NW1 3ER**

*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:* **JONATHAN CHARLES OWEN**

*Address:* **9 TONGDEAN AVENUE  
HOVE BN3 6TL**

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*Director 1:*

*Name:* **HARRY DIAMOND JNR**  
*Date of Birth:* **19/05/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **ANTIQUES DEALER**

*Address:* **DOWNSIDE  
POYNINGS ROAD  
FULKING  
HENFIELD  
WEST SUSSEX BN5 9NB**

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*Director 2:*

*Name:*           **JONATHAN CHARLES OWEN**                      *Address:*   **9 TONGDEAN AVENUE HOVE BN3 6TL**  
*Date of Birth:*   **09/08/1959**  
*Nationality:*    **BRITISH**  
*Occupation:*    **JEWELLER**

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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>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 02/03/2007**

*Name:*           **HARRY DIAMOND**  
*Address:*       **DOWNSIDE  
POYNINGS ROAD  
FULKING  
HENFIELD  
WEST SUSSEX BN5 9NB**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 02/03/2007**

*Name:*           **JONATHAN CHARLES OWEN**  
*Address:*       **9 TONGDEAN AVENUE  
HOVE BN3 6TL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**