



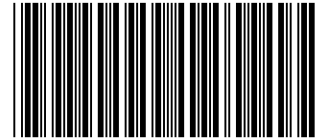
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HAVENLEA ESTATES LTD**

*Company Number:* **05449982**



XND9QSVJ

*Received for filing in Electronic Format on the:* **11/09/2007**

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*Company Details*

*Period Ending:* **11/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**115 CRAVEN PARK ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

*Register of*  
*Members Address:*

**115 CRAVEN PARK ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

*Register of Debenture*  
*Holders Address:*

**115 CRAVEN PARK ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ETELKA NOE**

*Address:* **4 QUEENS WAY  
LONDON  
UNITED KINGDOM NW4 2TN**

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*Director 1:*

*Name:* **SOLOMON NOE**  
*Date of Birth:* **18/12/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **4 QUEENS WAY  
LONDON  
UNITED KINGDOM NW4 2TN**

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*Director 2:*

*Name:* **MR MOISHE ROTTENBERG**    *Address:* **28 HEATHLAND ROAD**  
*Date of Birth:* **29/01/1952**    **LONDON**  
*Nationality:* **BRITISH**    **UNITED KINGDOM N16 5NH**  
*Occupation:* **DIRECTOR**

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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>1</b>                       | <b>GBP1.000</b>                                 |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1.000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, 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 11/05/2007**

*Name:* **LANDMASTER PROPERTIES LIMITED**  
*Address:* **2 COLBERG PLACE**  
**LONDON**  
**UNITED KINGDOM N16 5RB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **11/09/2007**    *Authenticated:* **Yes (E/W)**