



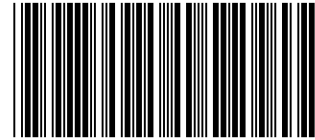
Companies House
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Annual Return

Company Name: **741 HIGH WYCOMBE LIMITED**

Company Number: **05466857**



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Received for filing in Electronic Format on the: **20/06/2006**

Company Details

Period Ending: **28/05/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8 POND COTTAGES
DULWICH
LONDON
SE21 7LE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES EDWARD SMITHER**

Address: **4A PARKVILLE ROAD
FULHAM
LONDON SW6 7BX**

Director 1:

Name: **SIMON JOHN GRISTON**
Date of Birth: **23/09/1976**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Address: **NO. 8 POND COTTAGES
LONDON SE21 7LE**

Director 2:

Name: **JAMES EDWARD SMITHER** *Address:* **4A PARKVILLE ROAD**
Date of Birth: **31/08/1976** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 7BX**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, 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 28/05/2006

Name: **SIMON GRISTON**
Address: **8 POND COTTAGES**
LONDON
UNITED KINGDOM SE21 7LE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**