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Companies House
— for the record —

Annual Return

Company Name: 28 WINCHESTER ROAD LIMITED

Company Number: 03087371



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Company Details

Period Ending: 06/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIRST FLOOR
135 NOTTING HILL GATE
LONDON
W11 3LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KENSINGTON PARK SECRETARIES **Address:** 1ST FLOOR, 135 NOTTING HILL GATE
LONDON W11 3LB

Director 1:

Name: AMAL BOSE
Date of Birth: 03/02/1970
Nationality: BRITISH
Occupation: DOCTOR

Address: 68 OAKLANDS
SWISS VALLEY
LLANELLI SA14 8DL

Director 2:

Name: **JEREMY BOYD** *Address:* **28 WINCHESTER ROAD**
Date of Birth: **26/01/1959** **LONDON NW3 3NT**
Nationality: **SOUTH AFRICAN**
Occupation: **PROGRAMMER**

Director 3:

Name: **MS SARAH ANNE PHILLIPS** *Address:* **133 NORTH END ROAD**
Date of Birth: **07/06/1962** **LONDON NW11 7HT**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **GARETH RANDELL** *Address:* **FLAT 4 28 WINCHESTER ROAD**
Date of Birth: **19/04/1972** **LONDON NW3 3NT**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2005, 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 06/10/2005

Name: **AMAL BOSE**
Address: **28 WINCHESTER ROAD**
LONDON NW3 3NT

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2005

Name: **JEREMY BOYD**

Address: **28 WINCHESTER ROAD
LONDON NW3 3NT**

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2005

Name: **HANNAH NICHOLSON**

Address: **28 WINCHESTER ROAD
LONDON NW3 3NT**

Shareholding 4:

1 ORDINARY Shares held as at 06/10/2005

Name: **SARAH ANNE PHILLIPS**

Address: **133 NORTH END ROAD
LONDON NW11 7HT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**