



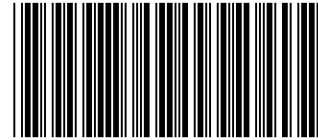
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Companies House
— for the record —

Annual Return

Company Name: HEATLY & GRESHAM,LIMITED

Company Number: 00037554



Received for filing in Electronic Format on the: 30/11/2005

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Company Details

Period Ending: 07/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 25 5TH FLOOR,MORLEY
HOUSE
320 REGENT STREET
LONDON
W1B 3BG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GEORGE THARYAN VERGHESE **Address:** FENTHAM 34 THE WARREN
RADLETT
HERTFORDSHIRE WD7 7DU

Director 1:

Name: MEGANA CHOWDHRY **Address:** 16 KENDAL STEPS
Date of Birth: 19/07/1979 **ST GEORGES FIELDS**
Nationality: INDIAN **LONDON W2 2YE**
Occupation: NONE

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	7500	GBP7500
TOTALS	7500	GBP7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500 ORDINARY Shares held as at 07/11/2005

Name: **ARVIND CHOWDHRY**

Address: **NEW DELHI
INDIA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**