



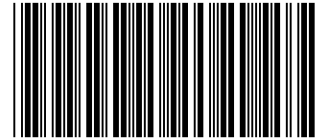
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HEATLY & GRESHAM,LIMITED**

*Company Number:* **00037554**



X0ZESUWS

*Received for filing in Electronic Format on the:* **23/11/2007**

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*Company Details*

*Period Ending:* **07/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**4 MARYLEBONE HIGH  
STREET  
LONDON  
W1U 4NQ**

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

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*Director 1:*

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

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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>7500</b>	<b>GBP7500</b>
<b>TOTALS</b>	<b>7500</b>	<b>GBP7500</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, 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 07/11/2007**

*Name:* **ARVIND CHOWDHRY**

*Address:* **NEW DELHI  
INDIA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**