



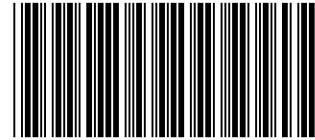
Companies House
— for the record —

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Annual Return

Company Name: **ELMDENE ESTATES LIMITED**

Company Number: **00416519**



Received for filing in Electronic Format on the: **06/02/2006**

X431FCPL

Company Details

Period Ending: **19/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**HELMORES
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BY**

Register of
Members Address:

**2 ROLAND WAY
LONDON
SW7 3RE**

Register of Debenture
Holders Address:

**2 ROLAND WAY
LONDON
SW7 3RE**

Details of Officers of the Company

Company Secretary:

Name: **ELMER JOHN VAN DOOREN**

Address: **2 ROLAND WAY
SOUTH KENSINGTON
LONDON SW7 3RE**

Director 1:

Name: **PAMELA CRAWFORD**
Date of Birth: **12/03/1930**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **HAZELDENE FARM
ASHERIDGE VALE
CHESHAM
BUCKINGHAMSHIRE HP5 2XD**

Director 2:

Name: **KAREN MICHELLE GOODWIN** *Address:* **37 REDGRAVE ROAD PUTNEY LONDON SW15 1PX**
Date of Birth: **08/09/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SHEILA NEVILE** *Address:* **PINE GROVE COTTAGE SYMONDS YAT ROSS ON WYE HEREFORDSHIRE HR9 6DY**
Date of Birth: **01/09/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ELMER JOHN VAN DOOREN** *Address:* **2 ROLAND WAY SOUTH KENSINGTON LONDON SW7 3RE**
Date of Birth: **01/06/1933**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Director 5:

Name: **LYSETTE VAN DOOREN** *Address:* **2 ROLAND WAY SOUTH KENSINGTON LONDON SW7 3RE**
Date of Birth: **02/03/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **SALLY VAN DOOREN** *Address:* **2 ROLAND WAY SOUTH KENSINGTON LONDON SW7 3RE**
Date of Birth: **03/02/1935**
Nationality: **BRITISH**
Occupation: **COMPANY 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	129853	GBP129853
TOTALS	129853	GBP129853

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

129852 ORDINARY Shares held as at 19/01/2006

Name: **BELGRAVIA FINANCE CO. 1990 LTD**

Address: **35-37 GROSVENOR GARDENS
LONDON SW1W 0BY**

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2006

Name: **BELGRAVIA FINANCE CO. 1990 LTD**

Address: **35-37 GROSVENOR GARDENS
LONDON SW1W 0BY**

Name: **ELMER JOHN VAN DOOREN**

Address: **C/O BELGRAVIA FINANCE CO. 1990 LTD
35-37 GROSVENOR GARDENS LONDON SW1W 0BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**