



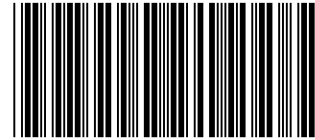
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TRAFALGAR HOUSE PROPERTY LIMITED

**Company Number:** 00582147



XAYZPWE3

Received for filing in Electronic Format on the: 16/01/2008

### Company Details

**Period Ending:** 16/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**68 HAMMERSMITH ROAD**  
**LONDON**  
**W14 8YW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TH GROUP SERVICES LIMITED

**Address:** 68 HAMMERSMITH ROAD  
LONDON W14 8YW

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**Director 1:**

**Name:** RUFUS LAYCOCK  
**Date of Birth:** 06/09/1963  
**Nationality:** BRITISH  
**Occupation:** COMPANY SECRETARY

**Address:** 33 BURGHEY AVENUE  
NEW MALDEN  
SURREY KT3 4SW

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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>3190650000</b>	<b>GBP638130000</b>
<b>TOTALS</b>	<b>3190650000</b>	<b>GBP638130000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**3190650000 ORDINARY Shares held as at 16/01/2008**

*Name:* **TRAFALGAR HOUSE PROPERTY (HOLDINGS) LTD**

*Address:* **68 HAMMERSMITH ROAD  
LONDON W14 8YW**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**