



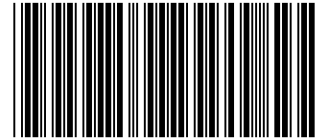
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Companies House
— for the record —

Annual Return

Company Name: STARMELL PROPERTIES LIMITED

Company Number: 00666290



Received for filing in Electronic Format on the: 23/04/2007

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Company Details

Period Ending: 13/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

51 QUEEN ANNE STREET
LONDON
W1G 9HS

Register of
Members Address:

51 QUEEN ANNE STREET
LONDON
W1G 9HS

Register of Debenture
Holders Address:

51 QUEEN ANNE STREET
LONDON
W1G 9HS

Details of Officers of the Company

Company Secretary:

Name: GULBOURNE LIMITED

Address: 8 THE VALLEY
WHITWELL
HITCHIN
HERTFORDSHIRE SG4 8BN

Director 1:

Name: MR DEREK STUART SCOTT
Date of Birth: 03/07/1945
Nationality: BRITISH
Occupation: PROPERTY DEVELOPER

Address: 8 THE VALLEY
WHITWELL
HITCHIN
HERTFORDSHIRE SG4 8BN

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 13/03/2007

Name: **GULBOURNE LTD**

Address: **THE VALLEY
WHITWELL HERTFORDSHIRE SG4 8BH**

Shareholding 2:

40 ORDINARY Shares held as at 13/03/2007

Name: **EXECUTOR OF RICHARD ALFRED PUTTICK**

Address: **14 WAVERLEY ROAD
ST ALBANS
HERTFORDSHIRE AL3 5PA**

Shareholding 3:

40 ORDINARY Shares held as at 13/03/2007

Name: **DEREK STUART SCOTT**

Address: **8 THE VALLEY
WHITWELL
HITCHIN
HERTFORDSHIRE SG4 8BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**