



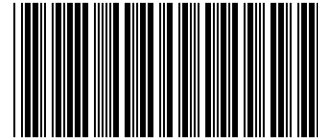
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Companies House
— for the record —

Annual Return

Company Name: EDGWAREBURY PROPERTIES LIMITED

Company Number: 00792406



X3JFYV90

Received for filing in Electronic Format on the: 06/12/2007

Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

6523

Registered Office:
Address:

**LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

**Register of
Members Address:**

**LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA SHAW

Address: SHAWLANDS THE RISE
EDGWARE
MIDDLESEX HA8 8NR

Director 1:

Name: MR LEONARD BARRY
SHAW

Address: SHAWLANDS THE RISE
EDGWARE
MIDDLESEX HA8 8NR

Date of Birth: 01/06/1946

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 31/10/2007

Name: **LEONARD BARRY SHAW**

Address: **SHAWLANDS HOUSE
THE RISE, EDGWARE MIDDLESEX HA8 8NR**

Shareholding 2:

5 ORDINARY Shares held as at 31/10/2007

Name: **NICOLA JANE SHAW**

Address: **31 ST AUSTELL DRIVE
WILFORD
NOTTINGHAM NG11 7BN**

Shareholding 3:

45 ORDINARY Shares held as at 31/10/2007

Name: **PAMELA SHAW**

Address: **SHAWLANDS HOUSE, THE RISE
EDGWARE MIDDLESEX HA8 8NR**

Shareholding 4:

5 ORDINARY Shares held as at 31/10/2007

Name: **STEVEN JAMES ADAM SHAW**

Address: **51 ELM PARK ROAD
FINCHLEY
LONDON N3 1EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**