



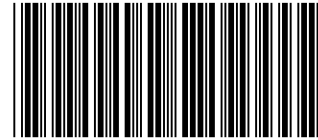
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Companies House
— for the record —

Annual Return

Company Name: ECCLESTON CHAMBERS LIMITED

Company Number: 00837183



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Company Details

Period Ending: 23/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

58-60 BERNERS STREET
LONDON
W1T 3JS

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

58-60 BERNERS STREET
LONDON
W1T 3JS

Details of Officers of the Company

Company Secretary:

Name: MISS TAMARA JUDITH BARSCHAK **Address:** FLAT 4
176 WALM LANE
LONDON NW2 3AX

Director 1:

Name: MR FREDERICK BARSCHAK **Address:** TOP FLOOR FLAT
Date of Birth: 02/03/1931 **18 CHARTERIS ROAD**
Nationality: BRITISH **LONDON NW6 7ET**
Occupation: COMPANY DIRECTOR

Director 2:

Name: **MRS MIRIAM BARSCHAK** *Address:* **TOP FLOOR FLAT
18 CHARTERIS ROAD
LONDON NW6 7ET**
Date of Birth: **03/03/1933**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MISS TAMARA JUDITH
BARSCHAK** *Address:* **FLAT 4
176 WALM LANE
LONDON NW2 3AX**
Date of Birth: **15/04/1968**
Nationality: **BRITISH**
Occupation: **FILM & TV RESEARCHER**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/03/2006

Name: **TAMARA JUDITH BARSCHAK**

Address: **FLAT 4
176 WALM LANE
LONDON NW2 3AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**