



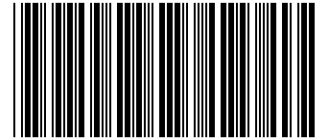
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** NERI HOUSE LIMITED

**Company Number:** 00920701



X90KMQQQ

Received for filing in Electronic Format on the: 24/06/2007

### Company Details

**Period Ending:** 17/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

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

**NERI HOUSE**  
**16 DARLASTON ROAD**  
**WIMBLEDON**  
**LONDON**  
**SW19 4LG**

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

**NERI HOUSE**  
**16 DARLASTON ROAD**  
**WIMBLEDON**  
**LONDON**  
**SW19 4LG**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALISON JANE KIRK

**Address:** FLAT 1 16 DARLASTON ROAD  
LONDON SW19 4LG

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**Director 1:**

**Name:** SALLY ANNE HACK  
**Date of Birth:** 27/11/1972  
**Nationality:** IRISH  
**Occupation:** FINANCIAL ANALYST

**Address:** FLAT 4 16 DARLASTON ROAD  
WIMBLEDON  
LONDON SW19 4LG

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*Director 2:*

*Name:* **ALISON JANE KIRK** *Address:* **FLAT 1 16 DARLASTON ROAD**  
*Date of Birth:* **22/07/1966** **LONDON SW19 4LG**  
*Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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*Director 3:*

*Name:* **CHAIRMAN ROBERT  
GEORGE KIRK** *Address:* **FLAT 1 NERI HOUSE**  
**16 DARLASTON ROAD**  
*Date of Birth:* **23/04/1960** **WIMBLEDON**  
*Nationality:* **BRITISH** **LONDON SW19 4LG**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **ROSIE SELDON** *Address:* **FLAT 4 16 DARLASTON ROAD**  
*Date of Birth:* **28/12/1973** **WIMBLEDON**  
*Nationality:* **BRITISH** **LONDON SW19 4LG**  
*Occupation:* **MARKETING**

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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>2200</b>	<b>GBP2200</b>
<b>TOTALS</b>	<b>2200</b>	<b>GBP2200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**583 ORDINARY Shares held as at 17/12/2006**

*Name:* **S. HACK**

*Address:* **FLAT 4 16 DARLASTON ROAD LONDON SW19 4LG**

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*Shareholding 2:*

**391 ORDINARY Shares held as at 17/12/2006**

*Name:* **R. FETZER**

*Address:* **FLAT 2 16 DARLASTON ROAD LONDON SW19 4LG**

*Name:* **R.O. SELDON**

*Address:* **FLAT 2 16 DARLASTON ROAD LONDON SW19 4LG**

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*Shareholding 3:*

**1226 ORDINARY Shares held as at 17/12/2006**

*Name:* **A.J. KIRK**

*Address:* **FLAT 1 & 3  
16 DARLASTON ROAD SW19 4LG**

*Name:* **R.G. KIRK**

*Address:* **FLAT 1 & 3  
16 DARLASTON ROAD SW19 4LG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/06/2007** *Authenticated:* **Yes (E/W)**