



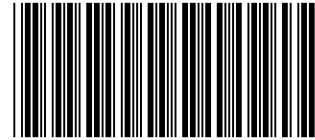
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Annual Return

Company Name: **20 HANOVER SQUARE LIMITED**

Company Number: **00990708**



X084GJDL

Received for filing in Electronic Format on the: **04/10/2006**

Company Details

Period Ending: **13/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**20 HANOVER SQUARE
LONDON
W1S 1HZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NATALIE LOUISE SMITH**

Address: **7 EASTLANDS WAY
OXTED
SURREY RH8 0LP**

Director 1:

Name: **ALISTAIR CHARLES
ELLIOTT**

Address: **91 HOWARDS LANE
PUTNEY
LONDON SW15 6NZ**

Date of Birth: **27/02/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR ROBERT JAMES HANNINGTON** *Address:* **LOWFIELDS PHOENIX GREEN HARTLEY WINTNEY HAMPSHIRE RG27 8HY**
Date of Birth: **22/03/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **PATRICK WILLIAM MAULE RAMSAY** *Address:* **BURMINGTON GRANGE CHERINGTON SHIPTON ON STOUR WARWICKSHIRE CV36 5HZ**
Date of Birth: **17/05/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 A	2000	GBP500
ORDINARY B	1000	GBP250
ORDINARY C	1000	GBP250
TOTALS	4000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY C Shares held as at 13/09/2006

Name: **K.F. & R. LTD**

Address: **ADMINISTRATION DEPARTMENT
KNIGHT FRANK 20 HANOVER SQUARE
LONDON W1S 1HZ**

Shareholding 2:

1000 ORDINARY B Shares held as at 13/09/2006

Name: **K.F. & R. LTD**

Address: **ADMINISTRATION DEPARTMENT
KNIGHT FRANK 20 HANOVER SQUARE
LONDON W1S 1HZ**

Shareholding 3:

2000 ORDINARY A Shares held as at 13/09/2006

Name: **K.F. & R. LTD**

Address: **ADMINISTRATION DEPARTMENT
KNIGHT FRANK 20 HANOVER SQUARE
LONDON W1S 1HZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**