



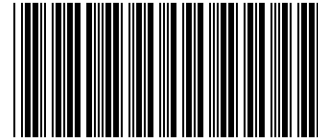
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **20 HANOVER SQUARE LIMITED**

*Company Number:* **00990708**



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*Received for filing in Electronic Format on the:* **30/10/2007**

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*Company Details*

*Period Ending:* **13/09/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NATALIE LOUISE SMITH**

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

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*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**

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*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**

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*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**

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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 A</b>	<b>2000</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>1000</b>	<b>GBP250</b>
<b>ORDINARY C</b>	<b>1000</b>	<b>GBP250</b>
<b>TOTALS</b>	<b>4000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY A Shares held as at 13/09/2007**

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

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

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*Shareholding 2:*

**1000 ORDINARY B Shares held as at 13/09/2007**

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

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

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*Shareholding 3:*

**1000 ORDINARY C Shares held as at 13/09/2007**

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

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**