



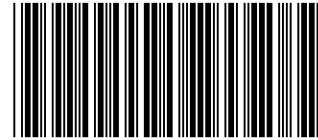
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 125 LADY MARGARET ROAD LIMITED

**Company Number:** 01477794



Received for filing in Electronic Format on the: 08/01/2007

XDDZUM13

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

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

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

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

**125 LADY MARAGRET ROAD**  
**LONDON**  
**N19 5ER**

**125 LADY MARGARET ROAD**  
**LONDON**  
**N19 5ER**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR GARY LAWRENCE

**Address:** FLAT B 125 LADY MARGARET  
ROAD  
LONDON N19 5ER

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**Director 1:**

**Name:** KENNETH ETHAN  
FAULKNER

**Address:** FLAT D 125 LADY MARGARET  
ROAD  
LONDON N19 5ER

**Date of Birth:** 24/04/1968  
**Nationality:** UNITED STATES  
**Occupation:** ARCHITECT

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*Director 2:*

*Name:* **MR GARY LAWRENCE** *Address:* **FLAT B 125 LADY MARGARET ROAD**  
*Date of Birth:* **12/02/1956** **LONDON N19 5ER**  
*Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

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*Director 3:*

*Name:* **VALARIE OBRIEN** *Address:* **FLAT A 125 LADY MARGARET ROAD**  
*Date of Birth:* **21/02/1948** **LONDON N19 5ER**  
*Nationality:* **BRITISH**  
*Occupation:* **CLERK**

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*Director 4:*

*Name:* **EMMA ELIZABETH TREVES** *Address:* **FLAT C**  
*Date of Birth:* **20/03/1959** **125 LADY MARGARET ROAD**  
*Nationality:* **BRITISH** **LONDON N19 5ER**  
*Occupation:* **CLERK**

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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>4</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **KENNETH ETHAN FAULKNER**  
*Address:* **125 LADY MARGARET ROAD**  
**LONDON N19 5ER**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **GARY LAWRENCE**

*Address:* **FLAT B  
125 LADY MARGARET ROAD  
LONDON N19 5ER**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **VALERIE O'BRIEN**

*Address:* **125 LADY MARGARET ROAD  
LONDON N19 5ER**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **EMMA ELIZABETH TREVES**

*Address:* **FLAT C, 125 LADY MARGARET ROAD  
LONDON N19 5ER**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**