



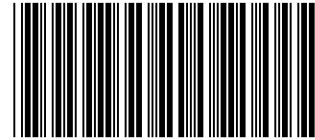
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **52 BLOMFIELD ROAD LIMITED**

Company Number: **01626368**



XXAUWUE2

Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **14/08/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**C/O SPROULL & CO,
31/33, COLLEGE ROAD,
HARROW,
MIDDLESEX.
HA1 1EJ**

Register of
Members Address:

**MRS C H TREACY
GRD FLOOR FLAT
52 BLOMFIELD ROAD
LONDON
W9 2PD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTIANE HERMIONE CECILE
JEANNE TREACY**

Address: **DRY SANDFORD OLD SCHOOL
COTHILL ROAD
DRY SANDFORD
ABINGDON
OXFORDSHIRE OX13 6JW**

Director 1:

Name: **ANNA ELIZABETH MORRELL** *Address:* **52 BLOMFIELD ROAD
GARDEN FLAT
LONDON W9 2PD**
Date of Birth: **25/08/1937**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **CHRISTIANE HERMIONE
CECILE JEANNE TREACY** *Address:* **DRY SANDFORD OLD SCHOOL
COTHILL ROAD
DRY SANDFORD
ABINGDON
OXFORDSHIRE OX13 6JW**
Date of Birth: **21/01/1948**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Director 3:

Name: **IAN KINSMAN TREACY** *Address:* **DRY SANDFORD OLD SCHOOL
195 COTHILL ROAD DRY
SANDFORD
ABINGDON
OXFORDSHIRE OX13 6JW**
Date of Birth: **31/10/1944**
Nationality: **BRITISH**
Occupation: **RETIRED**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, 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 14/08/2007

Name: **ACRE CLOSE HOLDINGS LTD**

Address: **16 HANS ROAD
LONDON SW3 1RS**

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2007

Name: **ANNA ELIZABETH MORRELL**

Address: **52 BLOMFIELD ROAD
LONDON W9 2PD**

Shareholding 3:

2 ORDINARY Shares held as at 14/08/2007

Name: **CHRISTIANE HERMIONE CECILE JEANNE TREACY**

Address: **DRY SANDFORD OLD SCHOOL COTHILL ROAD
DRY SANDFORD ABINGDON
OXFORDSHIRE OX13 6JW**

Name: **IAN KINSMAN TREACY**

Address: **DRY SANDFORD, OLD SCHOOL, COTHILL ROAD
DRY SANDFORD ABINGDON
OXFORDSHIRE OX13 6JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**