



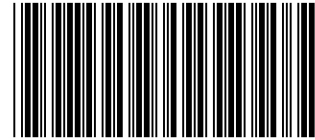
Companies House
— for the record —

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Annual Return

Company Name: **18-20 WARRINGTON CRESCENT LIMITED**

Company Number: **01648098**



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Received for filing in Electronic Format on the: **02/09/2005**

Company Details

Period Ending: **12/08/2005**

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

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

**18/20 WARRINGTON
CRESCENT
LONDON
W9 1EL**

Register of
Members Address:

**18 WARRINGTON
CRESCENT
LONDON
W9 1EL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELKE WARD-SMITH**

Address: **18 J WARRINGTON CRESCENT
LONDON W9 1EL**

Director 1:

Name: **ANAHITA AGHAMARDI**

Date of Birth: **29/12/1969**

Nationality: **BRITISH**

Occupation: **BROKER**

Address: **20 WARRINGTON CRESCENT
LONDON W9 1EL**

Director 2:

Name: **MISS JANET MARY BLAND** *Address:* **18 C WARRINGTON CRESCENT**
Date of Birth: **27/03/1945** **LONDON W9 1EL**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **NEIL FERGUSON** *Address:* **18 WARRINGTON CRESCENT**
Date of Birth: **16/06/1973** **LONDON W9 1EL**
Nationality: **BRITISH**
Occupation: **TV PRODUCER**

Director 4:

Name: **MRS RUTH HEILBRONN** *Address:* **20 WARRINGTON CRESCENT**
Date of Birth: **20/01/1943** **LONDON W9 1EL**
Nationality: **BRITISH**
Occupation: **HEAD OF LANGUAGES**
(EDUC)

Director 5:

Name: **MANFRED PFEIFFER** *Address:* **58 OLIPHANT STREET**
Date of Birth: **06/01/1950** **LONDON W10 4EF**
Nationality: **GERMAN**
Occupation: **RETIRED**

Director 6:

Name: **BRIAN PROSDOCIMI** *Address:* **POGGIARSO**
Date of Birth: **21/11/1965** **GAIOLE IN CHIANTI**
Nationality: **ITALIAN** **SIENNA**
Occupation: **BROKER** **ITALY**

Director 7:

Name: **MISS SALLY RICH** *Address:* **18 B WARRINGTON CRESCENT**
Date of Birth: **24/07/1947** **LONDON W9 1EL**
Nationality: **BRITISH/AMERICAN**
Occupation: **ARTIST**

Director 8:

Name: **SARA LOUISE THORNLEY** *Address:* **18 WARRINGTON CRESCENT**
Date of Birth: **26/09/1964** **LONDON W9 1EL**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 9:

Name: **ELKE WARD-SMITH** *Address:* **18 J WARRINGTON CRESCENT**
Date of Birth: **17/05/1942** **LONDON W9 1EL**
Nationality: **GERMAN**
Occupation: **TAX MANAGER BANKER**

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>
VOTING	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 VOTING Shares held as at 12/08/2005

Name: **ACRE CLOSE HOLDINGS LTD**
Address: **FLAT 18 GARDEN FLAT**
WARRINGTON CRESCENT LONDON W9 1EL

Shareholding 2:

1 VOTING Shares held as at 12/08/2005

Name: **ANAHITA AGHAMARDI**
Address: **20 WARRINGTON CRESCENT**
LONDON W9 1EL

Shareholding 3:

2 VOTING Shares held as at 12/08/2005

Name: **ASHSON PROPERTIES LTD**

Address: **ATLANTIC CHAMBERS
ROMASCO HARBOUR HOUSE ROAD TOWN
TORTOLA**

Shareholding 4:

1 VOTING Shares held as at 12/08/2005

Name: **JANET MARY BLAND**

Address: **FLAT 18C WARRINGTON CRESCENT
LONDON W9 1EL**

Shareholding 5:

1 VOTING Shares held as at 12/08/2005

Name: **NEIL MURRAY FERGUSON**

Address: **FLAT 18D WARRINGTON CRESCENT LONDON W9 1EL**

Shareholding 6:

1 VOTING Shares held as at 12/08/2005

Name: **ABRAHAM HEILBRONN**

Address: **FLAT 20A GARDEN FLAT WARRINGTON CRESCENT
LONDON W9 1EL**

Name: **RUTH HEILBRONN**

Address: **20 WARRINGTON CRESCENT
LONDON W9 1EL**

Shareholding 7:

1 VOTING Shares held as at 12/08/2005

Name: **MARIA SOFIA PRANTERA**

Address: **63 COLEBROOKE ROW
LONDON N1 8AB**

Shareholding 8:

1 VOTING Shares held as at 12/08/2005

Name: **BRIAN PROSDOCIMI**

Address: **POGGIARSO
GAIOLE IN CHIANTI
SIENNA
ITALY**

Shareholding 9:

1 VOTING Shares held as at 12/08/2005

Name: **SALLY DORA RICH**

Address: **FLAT 18B WARRINGTON CRESCENT LONDON W9 1EL**

Shareholding 10:

1 VOTING Shares held as at 12/08/2005

Name: **SARA LOUISE THORNLEY**

Address: **FLAT 18D WARRINGTON CRESCENT LONDON W9 1EL**

Shareholding 11:

1 VOTING Shares held as at 12/08/2005

Name: **ELKE WARD-SMITH**

Address: **18 J WARRINGTON CRESCENT
LONDON W9 1EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**