



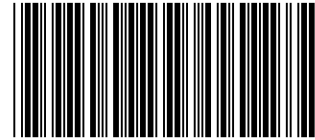
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STRUTTON COURT (SW1) LIMITED**

Company Number: **01719128**



X5VPM4P

Received for filing in Electronic Format on the: **21/02/2006**

Company Details

Period Ending: **31/01/2006**

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:

**31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARNABY MILN**

Address: **9 STRUTTON COURT
GREAT PETER STREET
LONDON SW1P 2HH**

Director 1:

Name: **MARTYN BOND**
Date of Birth: **10/10/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **12 STRUTTON COURT
GREAT PETER STREET
LONDON SW1P 2HH**

Director 2:

Name: **DR RAKESH KUMAR GUPTA** *Address:* **10 STRUTTON COURT
GREAT PETER STREET
WESTMINSTER
LONDON SW1P 2HH**
Date of Birth: **23/12/1962**
Nationality: **BRITISH**
Occupation: **INFORMATION MANAGER**

Director 3:

Name: **MR ALAN EDDEN HUCKLE** *Address:* **2 STRUTTON COURT
LONDON SW1P 2HH**
Date of Birth: **15/06/1948**
Nationality: **BRITISH**
Occupation: **CIVIL SERVANT (FCO)**

Director 4:

Name: **PAUL LLOYD** *Address:* **FLAT 6 STRUTTON COURT
54 GREAT PETER STREET
WESTMINSTER
LONDON SW1P 2HH**
Date of Birth: **26/07/1956**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Director 5:

Name: **BARNABY MILN** *Address:* **9 STRUTTON COURT
GREAT PETER STREET
LONDON SW1P 2HH**
Date of Birth: **06/08/1947**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 6:

Name: **MICHAEL BARRY GEORGE
PLUMB** *Address:* **1 STRUTTON COURT
54 GREAT PETER STREET
LONDON SW1P 2HH**
Date of Birth: **16/05/1945**
Nationality: **BRITISH**
Occupation: **DIPLOMAT (FCO)**

Director 7:

Name: **MR FREDERICK IVOR
ROBERTSON** *Address:* **4 STRUTTON CT
54 GREAT PETER STREET
LONDON SW1P 2HH**
Date of Birth: **14/10/1929**
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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/01/2006

1 Disposed of in period on 15/07/2005

Name: **JAMES ARTHUR BAILEY**

Address: **11 STRUTTON COURT
LONDON SW1P 2HH**

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2006

Name: **MARTYN BOND**

Address: **12 STRUTTON COURT
GREAT PETER STREET LONDON SW1P 2HH**

Shareholding 3:

1 ORDINARY Shares held as at 31/01/2006

Name: **RAKESH KUMAR GUPTA**

Address: **FLAT 10 STRUTTON COURT
GREAT PETER STREET WESTMINSTER
LONDON SW1P 2HH**

Shareholding 4:

1 ORDINARY Shares held as at 31/01/2006

Name: **ALAN E. HUCKLE**

Address: **FLAT 2 STRUTTON COURT
LONDON SW1P 2HH**

Shareholding 5:

1 ORDINARY Shares held as at 31/01/2006

Name: **DONALD JAMES KEMP**

Address: **5 STRUTTON COURT
LONDON SW1P 2HH**

Shareholding 6:

1 ORDINARY Shares held as at 31/01/2006

Name: **CARYL DIANE LLOYD**

Address: **6 STRUTTON COURT
54 GREAT PETER STREET LONDON SW1P 2HH**

Shareholding 7:

1 ORDINARY Shares held as at 31/01/2006

Name: **LONDON DIOCESIAN FUND**

Address: **FLAT 3 STRUTTON COURT
54 GREAT PETER STREET LONDON SW1P 2HH**

Shareholding 8:

1 ORDINARY Shares held as at 31/01/2006

Name: **WILLIAM DEREK PATTINSON**

Address: **9 STRUTTON COURT
54 GREAT PETER STREET LONDON SW1P 2HH**

Shareholding 9:

1 ORDINARY Shares held as at 31/01/2006

Name: **LINDA WILLIS PLUMB**

Address: **1 STRUTTON COURT
54 GREAT PETER STREET LONDON SW1P 2HH**

Name: **MICHAEL BARRY GEORGE PLUMB**

Address: **1 STRUTTON COURT
54 GREAT PETER STREET LONDON SW1P 2HH**

Shareholding 10:

1 ORDINARY Shares held as at 31/01/2006

Name: **JAMES WILLIAM RAMSEY**

Address: **FLAT 7 STRUTTON COURT GREAT PETER STREET
LONDON SW1P 2HH**

Shareholding 11:

1 ORDINARY Shares held as at 31/01/2006

Name: **FREDERICK IVOR ROBERTSON**

Address: **4 STRUTTON COURT
54 GREAT PETER STREET LONDON SW1P 2HH**

Shareholding 12:

0 ORDINARY Shares held as at 31/01/2006

1 Disposed of in period on 28/09/2005

Name: **RICHARD JOHN STROUD**

Address: **8 STRUTTON COURT
LONDON SW1P 2HH**

Shareholding 13:

1 ORDINARY Shares held as at 31/01/2006

Name: **PETER OWEN DAVID MCCOY**

Address: **11 STRUTTON COURT GREAT PETER STREET
LONDON
UNITED KINGDOM SW1P 2HH**

Name: **SALLY ANN MCCOY**

Address: **11 GREAT PETER STREET
LONDON
UNITED KINGDOM SW1P 2HH**

Shareholding 14:

1 ORDINARY Shares held as at 31/01/2006

Name: **PAUL GRAVILLE**

Address: **8 GREAT PETER STREET
LONDON
UNITED KINGDOM SW1P 2HH**

Name: **LOUISE ANN HAYMAN**

Address: **8 GREAT PETER STREET
LONDON
UNITED KINGDOM SW1P 2HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**