



Companies House

— for the record —

363a_(ef)

Annual Return



X4BOM08U

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **3 RUTLAND GATE LIMITED**

Company Number: **01760650**

Company Details

Period Ending: **02/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O BOYLE & CO
(PROPERTY
MANAGEMENT) LTD 12
TILTON STREET
LONDON
ENGLAND
SW6 7LP**

*Register of
Members Address:*

**LEES-BUCKLEY & CO
16 NORTHFIELDS
PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRANT PROPERTY
MANAGEMENT LTD**

Address: **12 TILTON STREET
LONDON
ENGLAND
SW6 7LP**

Director 1 :

Name: **FRANCIS RICHARD HARRIS** *Address:* **FLAT 5 3 RUTLAND GATE
LONDON
SW7 1BL**

Date of Birth: **24/01/1970** *Nationality:* **British** *Occupation:* **BARRISTER**

Director 2 :

Name: **MR NORMAN ARNOLD
LANE** *Address:* **17394 N77TH STREET
SCOTTSDALE
ARIZONA
USA
AZ 85255**

Date of Birth: **30/05/1939** *Nationality:* **British** *Occupation:* **PRESIDENT**

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	GBP120.00
<i>TOTALS</i>		
	12	GBP120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 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 02/06/2008

Name: **AMMAN LTD**
Address: **ATTN P WASTALL HENRY ANSBACHER & CO LTD**
1 MITRE SQUARE
LONDON
ENGLAND
EC3A 5AN

Shareholding 2:

1 ORDINARY Shares held as at 02/06/2008

Name: **BARRIE JOHN STEWART COOKE & LESLEY LORRAINE**
COOKE
Address: **FLAT 9 3 RUTLAND GATE**
LONDON
ENGLAND
SW7 1BL

Shareholding 3:

1 ORDINARY Shares held as at 02/06/2008

Name: **COPE INDUSTRIAL HOLDINGS LTD**

Address: **7 SANDMOOR AVENUE**

LEEDS

ENGLAND

LS17 7DW

Shareholding 4:

1 ORDINARY Shares held as at 02/06/2008

Name: **ERATO TRADING INCORPORATED**

Address: **C/O M DENTON, ED SACO LIMITED SCEPTRE HSE**

169/173 REGENT STREET

LONDON

ENGLAND

W1R 7FB

Shareholding 5:

0 ORDINARY Shares held as at 02/06/2008

1 DISPOSED OF IN PERIOD ON 03/10/2007

Name: **EVANGELOS KOUKOULIS**

Address: **FLAT 5 3 RUTLAND GATE**

LONDON

ENGLAND

SW7 1BL

Shareholding 6:

1 ORDINARY Shares held as at 02/06/2008

Name:

MAURICE LAMBERT

Address:

**FLAT 4 64 RUTLAND GATE
LONDON
ENGLAND
SW7**

Shareholding 7:

1 ORDINARY Shares held as at 02/06/2008

Name:

NORMAN ARNOLD LANE & BEVERLEY GLYN LANE

Address:

**FLAT 12 3 RUTLAND GATE
LONDON
ENGLAND
SW7 1BL**

Shareholding 8:

**0 ORDINARY Shares held as at 02/06/2008
1 DISPOSED OF IN PERIOD ON 14/06/2007**

Name:

WILLIAM LENNOX MAITLAND & ALISON MAITLAND

Address:

**WILLIAMSON HOUSE P O BOX 40824
NAIROBI
KENYA**

Shareholding 9:

1 ORDINARY Shares held as at 02/06/2008

Name: **DAVID JAMES MILLER**
Address: **FLAT 15 3 RUTLAND GATE**
LONDON
ENGLAND
SW7 1BL

Shareholding 1:

0 1 ORDINARY Shares held as at 02/06/2008

Name: **FRANCIS RICHARD HARRIS & JUDITH LEAH PEPPER**
Address: **FLAT 5 3 RUTLAND GATE**
LONDON
ENGLAND
SW7 1BL

Shareholding 1:

1 1 ORDINARY Shares held as at 02/06/2008

Name: **KHALED IBRAHIM ELBISHLAWI & CLAIRE ELIZABETH PRICE**
Address: **FLAT 6 3 RUTLAND GATE**
LONDON
ENGLAND
SW7 1BL

Shareholding 1:
2 1 ORDINARY Shares held as at 02/06/2008

Name: SYLVIA CLEGG, JOHN ANTHONY CLEGG, SALLY LOUISE
Address: WORTHINGTON & ELIZABETH ANNE RIDDELL
FLAT 10 3 RUTLAND GATE
LONDON
ENGLAND
SW7

Shareholding 1:
3 1 ORDINARY Shares held as at 02/06/2008

Name: RUTLAND LLC
Address: CORPORATION TRUST CENTRE 1209 ORANGE STREET
WILMINGTON
NEWCASTLE, DELAWARE
USA

Shareholding 1:
4 1 ORDINARY Shares held as at 02/06/2008

Name: SULTAN ABDULLAH SHAIKH MOHAMED SHARIF
Address: FLAT 7 3 RUTLAND GATE
LONDON
ENGLAND
SW7 1BL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**