



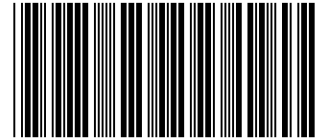
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Companies House
— for the record —

Annual Return

Company Name: CRAIG HOUSE (BLACKHEATH) LIMITED

Company Number: 01789488



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X3GUFCJK

Company Details

Period Ending: 22/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CRAIG HOUSE
34 CHARLTON ROAD
BLACKHEATH
LONDON
SE3 8UA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IQBAL KONDEL

Address: 6 CRAIG HOUSE
34 CHARLTON ROAD
BLACKHEATH
LONDON SE3 8UA

Director 1:

Name: ROBERT ANTHONY BURNS
Date of Birth: 20/08/1936
Nationality: BRITISH
Occupation: NONE

Address: 8 CRAIG HOUSE
34 CHARLTON ROAD
BLACKHEATH
LONDON SE3 8UA

Director 2:

Name: **IQBAL KONDEL**
Date of Birth: **07/04/1972**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **6 CRAIG HOUSE
34 CHARLTON ROAD
BLACKHEATH
LONDON SE3 8UA**

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	8	GBP2400
TOTALS	8	GBP2400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, 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 22/01/2006

Name: **ROBERT ANTHONY BURNS**

Address: **FLAT 8 CRAIG HOUSE 34 CHARLTON ROAD
BLACKHEATH
LONDON SE3 8UA**

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2006

Name: **DOUGLAS JOHN ENDERSBY**

Address: **FLAT 2 CRAIG HOUSE 34 CHARLTON ROAD
BLACKHEATH
LONDON SE3 8UA**

Name: **GRACE ALFREDA ENDERSBY**

Address: **FLAT 2 CRAIG HOUSE 34 CHARLTON ROAD
BLACKHEATH
LONDON SE3 8UA**

Shareholding 3:

1 ORDINARY Shares held as at 22/01/2006

Name: **BEKIR ESAT**

Address: **FLAT 4 CRAIG HOUSE 34 CHARLTON ROAD
BLACKHEATH
LONDON SE3 8UA**

Shareholding 4:

1 ORDINARY Shares held as at 22/01/2006

1 Disposed of in period on 12/07/2005

Name: **RICHARD PRYCE**

Address: **FLAT 7 CRAIG HOUSE
34 CHARLTON ROAD BLACKHEATH
LONDON SE3 8UA**

Name: **CARLA PRYCE**

Address: **FLAT 7 CRAIG HOUSE
34 CHARLTON ROAD
BLACKHEATH
LONDON SE3 8UA**

Shareholding 5:

1 ORDINARY Shares held as at 22/01/2006

Name: **IQBAL KONDEL**

Address: **FLAT 6 CRAIG HOUSE
34 CHARLTON ROAD BLACKHEATH
LONDON SE3 8UA**

Shareholding 6:

1 ORDINARY Shares held as at 22/01/2006

Name: **POLLY LETHBRIDGE**

Address: **FLAT 5 CRAIG HOUSE 34 CHARLTON ROAD
BLACKHEATH
LONDON SE3 8UA**

Name: **VICTORIA LETHBRIDGE**
Address: **FLAT 5 CRAIG HOUSE 34 CHARLTON ROAD
BLACKHEATH
LONDON SE3 8UA**

Shareholding 7:
1 ORDINARY Shares held as at 22/01/2006

Name: **DUDLEY MARDNER**
Address: **FLAT 1 CRAIG HOUSE
34 CHARLTON ROAD BLACKHEATH
LONDON SE3 8UA**

Shareholding 8:
1 ORDINARY Shares held as at 22/01/2006

Name: **CHRISTOPHER SALEK**
Address: **FLAT 3 CRAIG HOUSE
34 CHARLTON ROAD BLACKHEATH
LONDON SE3 8UA**

Name: **SPENCER SALEK**
Address: **FLAT 3 CRAIG HOUSE 34 CHARLTON ROAD
BLACKHEATH
LONDON SE3 8UA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**