



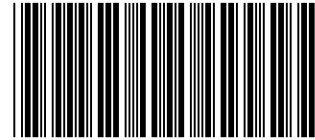
Companies House
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Annual Return

Company Name: HARVINGTON PROPERTIES LIMITED

Company Number: 02069071



XL36EN80

Received for filing in Electronic Format on the: 20/02/2007

Company Details

Period Ending: 30/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

7020

Registered Office:
Address:

**417 FINCHLEY ROAD
HAMPSTEAD
LONDON
NW3 6HJ**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN PAUL FITTER

Address: 4 LOWER MERTON RISE
LONDON NW3 3SP

Director 1:

Name: IAN PAUL FITTER
Date of Birth: 03/10/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 4 LOWER MERTON RISE
LONDON NW3 3SP

Director 2:

Name: **IAN KEITH GANNEY** *Address:* **63 THE RIDGEWAY**
Date of Birth: **17/08/1951** **CUFFLEY**
Nationality: **BRITISH** **HERTFORDSHIRE EN6 4BD**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **RICHARD IRWIN** *Address:* **2 LOWER MERTON RISE**
HARRINGTON **LONDON NW3 3SP**
Date of Birth: **01/01/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **STEPHEN LEIGH MASSEY** *Address:* **66 ELSWORTHY ROAD**
Date of Birth: **07/09/1957** **LONDON NW3 3BP**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	17400	GBP17400
TOTALS	17400	GBP17400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1737 ORDINARY Shares held as at 30/01/2007

Name: **I.P. FITTER**

Address: **4 LOWER MERTON RISE**
LONDON NW3 3SP

Shareholding 2:

733 ORDINARY Shares held as at 30/01/2007

Name: **PAUL IAN FITTER**

Address: **4 LOWER MERTON RISE
LONDON NW3 3SP**

Shareholding 3:

1500 ORDINARY Shares held as at 30/01/2007

Name: **L.K. GANNEY**

Address: **66 THE RIDGEWAY
CUFFLEY
HERTFORDSHIRE EN6 4BD**

Shareholding 4:

13430 ORDINARY Shares held as at 30/01/2007

Name: **INVESTEC TRUST MAURITIUS LTD**

Address: **7TH FLOOR HARBOUR FRONT BUILDING
PRESIDENT JOHN KENNEDY STREET
PORT LUIS
MAURITIUS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**