



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSBMP37L**

*Received for filing in Electronic Format on the: 17/09/2008*

*Company Name:* **59 PARLIAMENT HILL, LONDON NW3 LIMITED**

*Company Number:* **02252101**

---

### *Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**8-10 SOUTH STREET  
EPSOM  
SURREY  
KT18 7PF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR MIGUEL JOSE NADAL**

*Address:* **20 THE PARK  
LONDON  
NW11 7SU**

---

*Director 1 :*

*Name:* **MIGUEL JOSE NADAL**

*Address:* **20 THE PARK  
LONDON  
NW11 7SU**

*Date of Birth:*

**25/04/1963**

*Nationality:*

**British**

*Occupation:*

**RESEARCH BIOCHEMIST**

---

### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

**4**

**GBP4**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 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 31/12/2007**

*Name:* **A KIDEL**  
*Address:* **40 PARK DAVE  
LONDON  
NW11 7SP**

---

*Name:* **S KIDEL**  
*Address:* **40 PARK DRIVE  
LONDON  
NW11 7SP**

---

*Shareholding 2:*

**0 ORDINARY Shares held as at 31/12/2007**  
**1 DISPOSED OF IN PERIOD ON 20/08/2006**

*Name:* **J.M. SCHOTT**  
*Address:* **FLAT 4 59 PARLIAMENT HILL  
LONDON  
NW3 2TB**

*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **M.J. NADAL**  
*Address:* **20 THE PARK  
LONDON  
NW11 7SU**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **M.J. STEPHENSON**  
*Address:* **FLAT 1 59 PARLIAMENT HILL  
LONDON  
NW3 2TB**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **STEPHEN LAMACRAFT**  
*Address:* **TOP FLOOR FLAT, 59 PARLIAMENT HILL  
LONDON  
UNITED KINGDOM  
NW3 2TB**

*Name:* **ANDREA LYNN JARRETT**  
*Address:* **TOP FLOOR FLAT, 59 PARLIAMENT HILL**  
**LONDON**  
**UNITED KINGDOM**  
**NW3 2TB**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2008**

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