



Companies House
— for the record —

363a_(ef)

Annual Return



XVCJY7VN

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **44 DRURY LANE LIMITED**

Company Number: **02321858**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**59 ST MARTINS LANE
LONDON
WC2N 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ADRIAN OBRART**

Address: **59 ST MARTINS LANE
LONDON
WC2N 4JS**

Director 1 :

Name: **MAUREEN THERESA
BENSON**

Address: **APPARTMENT 7 44 DRURY LANE
LONDON
WC2B 5RX**

Date of Birth: **04/07/1935** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **DEREK CHARLES DEBUSE**

Address: **17 GARDEN COURT
44 DRURY LANE
LONDON
WC2B 5RX**

Date of Birth: **31/03/1944** *Nationality:* **British**

Occupation: **DENTIST**

Director 3 :

Name: **KENNETH SIDNEY
WOODHOUSE**

Address: **APARTMENT 6 44 DRURY LANE
LONDON
W6**

Date of Birth: **15/10/1942** Nationality: **British**

Occupation: **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	22	GBP22
<i>TOTALS</i>		
	22	GBP22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008

Name: **CAROL SALAH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2008

Name:

ROSALIND WOODHOUSE

Address:

Shareholding 3:

2 ORDINARY Shares held as at 25/11/2008

Name:

ROLAND HAMILTON LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/11/2008

Name:

JADC INVESTMENTS PTY LIMITED

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/11/2008

Name:

MAUREEN THERESA BENSON

Address:

Shareholding 6:

6 ORDINARY Shares held as at 25/11/2008

Name:

KENNETH STEIN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 25/11/2008

Name:

DENISE DEVEREUX

Address:

Shareholding 8:

1 ORDINARY Shares held as at 25/11/2008

Name:

GILLIAN DEBUSE

Address:

Name:

DEREK DEBUSE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 25/11/2008

Name:

ROBERT HUGHES

Address:

Name: **BREDA HUGHES**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 25/11/2008**

Name: **WILLIAM HEATH & CO DRURY LANE LIMITED**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 25/11/2008**

Name: **CORNELIA JANE ELIZABETH TURNER**

Address:

Shareholding 1:

2

**0 ORDINARY Shares held as at 25/11/2008
1 DISPOSED OF IN PERIOD ON 31/10/2008**

Name:

GARDEN COURT HOLDINGS (CI) LIMITED

Address:

Shareholding 1:

3

1 ORDINARY Shares held as at 25/11/2008

Name:

KENNETH SIDNEY WOODHOUSE

Address:

Shareholding 1:

4

1 ORDINARY Shares held as at 25/11/2008

Name:

DOROTHY MAY TAYLORSON

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 25/11/2008**

Name: **TIMOTHY PARK**

Address:

Name: **JENNIFER PARK**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 25/11/2008**

Name: **BARBARA GINSBERG**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 25/11/2008**

Name: **JULIA ANN SCHMIDT AASBERG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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