



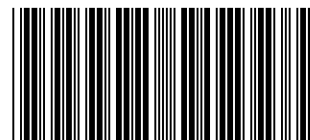
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Annual Return

Company Name: **SAVILLS (EUROPE) LIMITED**

Company Number: **02351555**



Received for filing in Electronic Format on the: **01/03/2006**

X703GDCC

Company Details

Period Ending: **23/02/2006**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**20 GROSVENOR HILL
BERKELEY SQUARE
LONDON,
W1K 3HQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUTH TESSA MICHELSON-CARR**

Address: **26 LIMES AVENUE
LONDON N12 8QN**

Director 1:

Name: **AUBREY JOHN ADAMS**
Date of Birth: **16/10/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **VINES FARM
KIDMORE END
READING
BERKSHIRE RG4 9AP**

Director 2:

Name: **JEREMY CHARLES HELSBY** Address: **THANES FARM**
Date of Birth: **09/07/1955** MOTCOMBE
Nationality: **BRITISH** SHAFTESBURY
Occupation: **CHARTERED SURVEYOR** DORSET SP7 9LE

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/02/2006

Name: **SAVILLS (OVERSEAS HOLDINGS) LTD**
Address: **20 GROSVENOR HILL**
BERKELEY SQUARE LONDON W1K 3HQ

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/03/2006** Authenticated: **Yes (E/W)**