



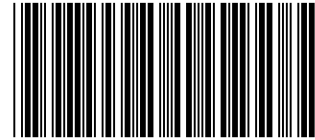
Companies House
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Annual Return

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

Company Number: **02351555**



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Received for filing in Electronic Format on the: **09/03/2007**

Company Details

Period Ending: **23/02/2007**

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 23/02/2007, 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 23/02/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**