



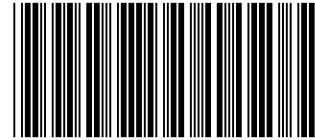
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Companies House
— for the record —

Annual Return

Company Name: QUIETGROVE LIMITED

Company Number: 02743328



Received for filing in Electronic Format on the: 04/10/2006

X07OFJD3

Company Details

Period Ending: 27/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

88 CRAWFORD STREET
LONDON
W1H 2EJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY HALPERIN

Address: 10 BASING HILL
LONDON NW11 8TH

Director 1:

Name: BENJAMIN HALPERIN
Date of Birth: 01/09/1982
Nationality: BRITISH
Occupation: SOLICITOR

Address: 10 BASING HILL
LONDON NW11 8TH

Name: JEAN HALPERIN
Date of Birth: 27/06/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Share Capital

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

Shareholding 1:

Name: **ANTHONY HALPERIN**

Address: **10 BASING HILL
LONDON NW11 8TH**

Shareholding 2:

Name: **JEAN HALPERIN**

Address: 10 BASING HILL
LONDON NW11 8TH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**