

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2008

Company Name: 10 ALEXANDRA PARK ROAD LIMITED

Company Number: 02811261

Company Details

Period Ending: 26/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

10 ALEXANDRA PARK ROAD LONDON N10 2AB

Details of Officers of the Company

Director 1:

Name: SEAN MITCHELL LASK Address: 53 WOODLAND GARDENS

LONDON N10 3UE

Date of Birth: Nationality: Occupation:

29/10/1966 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3510 GBP3510

TOTALS

3510 GBP3510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/03/2007

Name: SEAN MICHAEL LASK

53 WOODLAND GARDENS

Address: LONDON

N10 3UE

Shareholding 2: Name: Address:	0 ORDINARY Shares held as at 26/03/2007 PAUL EDWARD ANDREW OSBORNE 10 ALEXANDRA PARK ROAD LONDON N10 2AB
Shareholding 3: Name: Address:	1170 ORDINARY Shares held as at 26/03/2007 IAN JAMES WILLIAMSON THE WALDENS PONDSIDE GRAVELEY HERTS SG4 7LG
Shareholding 4: Name: Address:	1170 ORDINARY Shares held as at 26/03/2007 JONATHAN HUDSON 10 ALEXANDRA PARK ROAD MUSWELL HILL LONDON UNITED KINGDOM N10 2AB

Shareholding 5:

1170 ORDINARY Shares held as at 26/03/2007

Name: DIDIER DEHAUTEUR

Address: 10 ALEXANDRA PARK ROAD

MUSWELL HILL

LONDON

UNITED KINGDOM

N10 2AB

Authorisation

Authoriser Designation: director Date Authorised: 19/04/2008 Authenticated: Yes (E/W)