



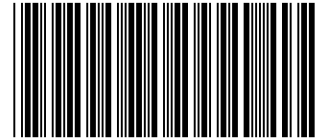
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **34 RUTLAND GATE LIMITED**

*Company Number:* **02879611**



XYURTB6Q

*Received for filing in Electronic Format on the:* **13/12/2005**

---

*Company Details*

*Period Ending:* **10/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**73 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 3AP**

*Register of*  
*Members Address:*

**73 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 3AP**

*Register of Debenture*  
*Holders Address:*

**73 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 3AP**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GREGORY ELLIOT MICHAELS**

*Address:* **7 CONWAY CLOSE  
STANMORE  
MIDDLESEX HA7 3RT**

-----  
*Director 1:*

*Name:* **HOWARD MICHAELS**  
*Date of Birth:* **14/05/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR & MANAGING  
AGENT**

*Address:* **73 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX HA6 3AP**

---

## 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>
<b>ORDINARY</b>	<b>4000</b>	<b>GBP4000</b>
<b>TOTALS</b>	<b>4000</b>	<b>GBP4000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**4000 ORDINARY Shares held as at 10/12/2005**

*Name:* **ELLWARD ESTATES LIMITED**

*Address:* **73 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
ENGLAND HA6 3AP**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**