



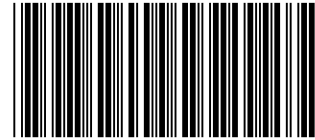
Companies House
— for the record —

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Annual Return

Company Name: **34 RUTLAND GATE LIMITED**

Company Number: **02879611**



XKKVG79S

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **10/12/2003**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**247 BALLARDS LANE
FINCHLEY
LONDON
N3 1NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

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: **CHARTERED SURVEYOR**

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>
ORDINARY	4000	GBP4000
TOTALS	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2003, 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 10/12/2003

1000 Disposed of in period on 26/02/2003

Name: **G. MICHAELS**

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

Shareholding 2:

0 ORDINARY Shares held as at 10/12/2003

1000 Disposed of in period on 26/02/2003

Name: **HOWARD MICHAELS**

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

Shareholding 3:

0 ORDINARY Shares held as at 10/12/2003

1000 Disposed of in period on 26/02/2003

Name: **JEREMY MICHAELS**

Address: **3 GUILTON
ASH
CANTERBURY
KENT CT3 2HL**

Shareholding 4:

0 ORDINARY Shares held as at 10/12/2003

1000 Disposed of in period on 26/02/2003

Name: **S. MICHAELS**

Address: **APT 6 124 CATAMBRAN STREET
MARINA DEL RAY CALIFORNIA
UNITED STATES OF AMERICA**

Shareholding 5:

4000 ORDINARY Shares held as at 10/12/2003

Name: **ELLWARD ESTATES LIMITED**

Address: **247 BALLARDS LANE
LONDON N3 1NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**