



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **08/09/2008**

*Company Name:* **ARROWCROFT NORTHWEST LIMITED**

*Company Number:* **03050595**

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### *Company Details*

*Period Ending:* **16/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**110 PARK STREET  
MAYFAIR  
LONDON  
W1K 6AD**

*Register of  
Members Address:*

**PROSPECT HOUSE 2  
ATHENAEUM ROAD  
WHETSTONE  
LONDON  
ENGLAND  
N20 9YU**

*Register of Debenture  
Holders Address:*

**110 PARK STREET  
MAYFAIR  
LONDON  
W1K 6AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IAIN DAVID CAMPBELL-  
HORNE**

*Address:* **17 CATO STREET  
LONDON  
W1H 5JF**

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### *Director 1 :*

*Name:* **MR LEONARD CEDRIC  
EPPEL**

*Address:* **FLAT 1, SUMMIT LODGE  
9 LOWER TERRACE HAMPSTEAD  
LONDON  
NW3 6RF**

*Date of Birth:* **24/06/1928**      *Nationality:* **BRITISH**      *Occupation:* **PROPERTY DEVELOPER**

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### *Director 2 :*

*Name:* **MR STUART NEIL EPPEL**

*Address:* **CLARIDGE HOUSE 24 VALENCIA  
ROAD  
STANMORE  
MIDDLESEX  
HA7 4JH**

*Date of Birth:* **26/03/1959**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: MR NICHOLAS PAUL HAI Address: 36 CUMBERLAND TERRACE  
LONDON  
NW1 4HP

Date of Birth: 26/04/1952 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

Director 4 :

Name: MR ALAN JONES Address: 32 THE PARK  
EALING  
LONDON  
W5 5NP

Date of Birth: 28/11/1946 Nationality: BRITISH Occupation: FINANCE DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 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 16/08/2008**

*Name:*

**ARROWCROFT HOLDINGS LIMITED**

*Address:*

**110 PARK STREET  
MAYFAIR  
LONDON  
W1K 6AD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2008**

*Authenticated:* **Yes (E/W)**