



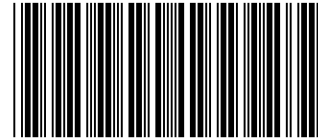
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Companies House
— for the record —

Annual Return

Company Name: EDMUND CUDE & BOOTH LIMITED

Company Number: 03121153



Received for filing in Electronic Format on the: 02/11/2005

XUKHQAIT

Company Details

Period Ending: 02/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KEELINGS
BROAD HOUSE
THE BROADWAY
OLD HATFIELD
HERTFORDSHIRE
AL9 5BG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLARE GIBBONS

Address: FLAT 3 VICTOR WHARF
CLINK STREET
LONDON SE1 9DW

Director 1:

Name: DIANA MARJORIE HOPE
GIBBONS

Address: 104 CAMDEN MEWS
LONDON NW1 9AG

Date of Birth: 02/12/1943

Nationality: BRITISH

Occupation: PROPERTY MANAGER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/11/2005

Name: **CLARE GIBBONS**

Address: **FLAT 3 VICTOR WHARF
CLINK STREET
LONDON SE1 9DW**

Shareholding 2:

99 ORDINARY Shares held as at 02/11/2005

Name: **DIANA MARJORIE HOPE GIBBONS**

Address: **104 CAMDEN MEWS
LONDON NW1 9AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**