



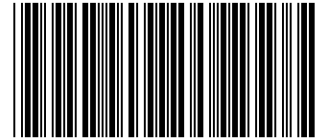
Companies House
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Annual Return

Company Name: **HOPSHIRE INVESTMENTS LIMITED**

Company Number: **03126339**



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Received for filing in Electronic Format on the: **16/11/2007**

Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**16 CLIVEDEN PLACE
BELGRAVIA
LONDON
SW1W 8LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL GERARD NATHAN**

Address: **16 CLIVEDEN PLACE
LONDON
UNITED KINGDOM SW1W 8LA**

Director 1:

Name: **MR DANIEL NATHAN**
Date of Birth: **28/01/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **10 OLD STEINE
BRIGHTON
UNITED KINGDOM BN1 1EJ**

Director 2:

Name: **MICHAEL GERARD NATHAN** *Address:* **16 CLIVEDEN PLACE
LONDON
UNITED KINGDOM SW1W 8LA**
Date of Birth: **28/10/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP GABRIEL NATHAN** *Address:* **60 CHESTER ROW
LONDON SW1W 8JP**
Date of Birth: **23/05/1972**
Nationality: **BRITISH**
Occupation: **BARRISTER**

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	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 15/11/2007

Name: **DANIEL NATHAN**
Address: **9 Highbury Road
WIMBLEDON LONDON SW19 7PR**

Shareholding 2:

100 ORDINARY Shares held as at 15/11/2007

Name: **MICHAEL GERARD NATHAN**
Address: **9 Highbury Road
WIMBLEDON LONDON SW19 7PR**

Shareholding 3:

98 ORDINARY Shares held as at 15/11/2007

Name: **PHILIP NATHAN**

Address: **9 Highbury Road
Wimbledon London SW19 7PR**

Shareholding 4:

104 ORDINARY Shares held as at 15/11/2007

Name: **Sandra Nathan**

Address: **9 Highbury Road
London SW19 7PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**