



*Companies House*  
— for the record —

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

**Annual Return**



**X3U6804C**

*Received for filing in Electronic Format on the:* **29/05/2008**

*Company Name:* **18 GIRDLEERS ROAD LIMITED**

*Company Number:* **03194022**

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### *Company Details*

*Period Ending:* **02/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**18 GIRDLEERS ROAD  
LONDON  
W14 0PU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER JAMES**

*Address:* **FLAT 3 18 GIRDLEERS ROAD  
LONDON  
W14 0PU**

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*Director 1 :*

*Name:* **SIMON HARRY BERKOWITZ**   *Address:* **FLAT 1 18 GIRDLEERS ROAD  
LONDON  
W14 0PU**

*Date of Birth:* **11/10/1971**   *Nationality:* **British**   *Occupation:* **THERAPIST**

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*Director 2 :*

*Name:* **PAUL HAMPTON**   *Address:* **18 GIRDLEERS ROAD  
LONDON  
W14 0PU**

*Date of Birth:* **03/09/1941**   *Nationality:* **Other**   *Occupation:* **SOLICITOR**

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Director 3 :

Name: PETER JAMES

Address: FLAT 3 18 GIRDLEERS ROAD  
LONDON  
W14 0PU

Date of Birth:

01/03/1954

Nationality:

British

Occupation:

EDITOR

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Director 4 :

Name: MS JOANNA PATRICIA  
SHELLARD

Address: FLAT 4 18 GIRDLEERS ROAD  
LONDON  
W14 0PU

Date of Birth:

18/11/1950

Nationality:

British

Occupation:

COMPANY SECRETARY

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### *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>4</b>	<b>GBP4</b>

*TOTALS*

**4**

**GBP4**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 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 02/05/2008**

*Name:*

**JOANNA SHELLARD**

*Address:*

**FLAT 4 18 GIRDLEERS ROAD  
LONDON  
W14 0PU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/05/2008**

*Name:*

**PAUL HAMPTON**

*Address:*

**FLAT 2 18 GIRDLEERS ROAD  
LONDON  
W14 0PU**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/05/2008**

*Name:*

**SIMON HARRY BERKOWITZ**

*Address:*

**FLAT 1 18 GIRDLEERS ROAD  
LONDON  
W14 0PU**

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*Name:* **CHARLOTTE PULVER**  
*Address:* **FLAT 1 18 GIRDLEERS ROAD**  
**LONDON**  
**W14 0PU**

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*Shareholding 4:* **1 ORDINARY Shares held as at 02/05/2008**

*Name:* **PETER JAMES**  
*Address:* **FLAT 3 18 GIRDLEERS ROAD**  
**LONDON**  
**W14 0PU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2008**

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