



*Companies House*  
— for the record —

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

**Annual Return**



**X819V55K**

*Received for filing in Electronic Format on the: 26/11/2008*

*Company Name:* **EUROCITY PROPERTIES (CENTRAL) LIMITED**

*Company Number:* **03428267**

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### *Company Details*

*Period Ending:* **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**PANTHER HOUSE 38  
MOUNT PLEASANT  
LONDON  
WC1X 0AP**

*Register of  
Members Address:*

**PANTHER HOUSE, 38  
MOUNT PLEASANT  
LONDON  
WC1X 0AP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON JEFFREY PETERS**

*Address:* **69 BIRKBECK ROAD  
MILL HILL  
LONDON  
NW7 3QB**

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### *Director 1 :*

*Name:* **JOHN TERENCE DOYLE**

*Address:* **69 LOWER PADDOCK ROAD  
BUSHEY  
HERTFORDSHIRE  
WD19 4GU**

*Date of Birth:*

**20/09/1972**

*Nationality:*

**British**

*Occupation:*

**SURVEYOR**

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### *Director 2 :*

*Name:* **MR ANDREW STEWART  
PERLOFF**

*Address:* **FRIARS MEAD BARNET LANE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3RA**

*Date of Birth:*

**30/09/1944**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **JOHN HENRY PERLOFF** Address: **49 TRETAWN GARDENS  
MILL HILL  
LONDON  
NW7 4NP**

Date of Birth: **07/09/1968** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **SIMON JEFFREY PETERS** Address: **69 BIRKBECK ROAD  
MILL HILL  
LONDON  
NW7 3QB**

Date of Birth: **02/03/1977** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 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 03/09/2008**

*Name:*

**EUROCITY PROPERTIES PLC**

*Address:*

**PANTHER HOUSE 38 MOUNT PLEASANT, LONDON**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/11/2008**

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