



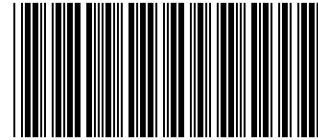
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Companies House
— for the record —

Annual Return

Company Name: 552 KINGS ROAD LIMITED

Company Number: 03462654



XWKPFABK

Received for filing in Electronic Format on the: 21/11/2005

Company Details

Period Ending: 04/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

26 NEW BROADWAY
EALING,
LONDON
W5 2XA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SANDRA CLARISSA JARVIS

Address: OXHEY GRANGE
OXHEY LANE
WATFORD
HERTFORDSHIRE
UK WD19 5RB

Director 1:

Name: MR FLAVIO FACCHIN
Date of Birth: 06/04/1963
Nationality: ITALIAN
Occupation: BANKER

Address: VIA CAPPELLA DEL MARCO 21
ARBEDO
SWITZERLAND 6517

Director 2:

Name: **MR BRUCE DARREL
GRAYSTON JARVIS** *Address:* **OXHEY GRANGE, OXHEY LANE
WATFORD
HERTFORDSHIRE
UK WD19 5RB**

Date of Birth: **01/07/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR JOSEPH RICHARD
JARVIS** *Address:* **PLACE DE L'EGLISE
LUSSY-SUR-MORGES
VAUD
SWITZERLAND 1167**

Date of Birth: **01/04/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY 1 SHARES Shares held as at 04/11/2005

Name: **EUROPEAN LAND (FOUR SURPLUS SITES) LIMITED**

Address: **26 NEW BROADWAY
EALING
LONDON W5 2XA**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 04/11/2005

Name: **KINGS COLLEGE LONDON**

Address: **STRAND
LONDON WC2**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**