



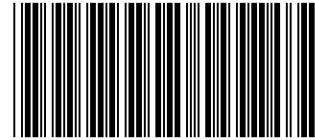
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Companies House
— for the record —

Annual Return

Company Name: HEYFORD AVENUE LIMITED

Company Number: 03478748



X7BH3VXR

Received for filing in Electronic Format on the: 30/12/2007

Company Details

Period Ending: 10/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O HEYFORD AVENUE
LIMITED
7 HEYFORD AVENUE
LONDON
SW8 1EA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT EDMOND HOWARD BERRY **Address:** 7A HEYFORD AVENUE
LONDON SW8 1EA

Director 1:

Name: ROBERT EDMOND
HOWARD BERRY **Address:** 7A HEYFORD AVENUE
LONDON SW8 1EA
Date of Birth: 15/09/1950
Nationality: BRITISH
Occupation: ADMIN CONSULTANT

Director 2:

<i>Name:</i>	LUIGI EMILIUCCI	<i>Address:</i>	13 VIA 424 MA
<i>Date of Birth:</i>	05/01/1956		ASCOLI PICENO
<i>Nationality:</i>	ITALIAN		63100
<i>Occupation:</i>	CATERER		ITALY

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, 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 10/12/2007

<i>Name:</i>	ROBERT E.H. BERRY
<i>Address:</i>	7A HEYFORD AVENUE LONDON SW8 1EA

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2007

<i>Name:</i>	LUIGI EMILIUCCI
<i>Address:</i>	13 VIA 424 MA ASCOLI PICENO 63100 ITALY

Shareholding 3:

1 ORDINARY Shares held as at 10/12/2007

Name: **NICHOLAS GOOD**

Address: **7B HEYFORD AVENUE
LONDON SW8 1EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/12/2007** *Authenticated:* **Yes (E/W)**