



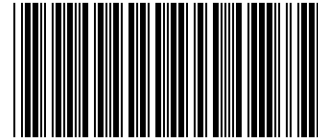
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** 83 GROVE VALE (EAST DULWICH) FREEHOLDERS  
LIMITED

**Company Number:** 03766403



XDNIP5DM

Received for filing in Electronic Format on the: 18/05/2005

**Company Details**

**Period Ending:** 07/05/2005

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

**Principle Business Activities:**

**SIC Codes**

**9800**

**RESIDENTS PROPERTY MANAGEMENT**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**15 FROGLEY ROAD**  
**EAST DULWICH**  
**LONDON**  
**SE22 9DF**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** KATHERINE EMMA  
REDFERN

**Address:** 15 FROGLEY ROAD  
EAST DULWICH  
LONDON SE22 9DF

**Director 1:**

**Name:** KATE MERRIFIELD  
**Date of Birth:** 14/07/1971  
**Nationality:** BRITISH  
**Occupation:** MARKETING PERSON

**Address:** 70C STAMFORD BROOK ROAD  
LONDON  
ENGLAND W6 OXL

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*Director 2:*

*Name:* **KATHERINE EMMA REDFERN** *Address:* **15 FROGLEY ROAD  
EAST DULWICH  
LONDON SE22 9DF**  
*Date of Birth:* **13/06/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ILLUSTRATOR**

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*Director 3:*

*Name:* **JACQUES TARENTO** *Address:* **18 BAYVIEW CRESCENT  
BEAUMONT  
SOUTH AUSTRALIA 5066  
AUSTRALIA**  
*Date of Birth:* **21/10/1942**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **DEVELOPER**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2005, 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 07/05/2005**

*Name:* **KATE MERRIFIELD**  
*Address:* **70C STAMFORD BROOK ROAD  
LONDON W6 OXL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/05/2005**

*Name:* **KATHERINE REDFERN**

*Address:* **15 FROGLEY ROAD  
EAST DULWICH  
LONDON SE22 9DF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/05/2005**

*Name:* **JACQUES TARENTO**

*Address:* **18 BAY VIEW CRESCENT  
BEAUMONT SOUTH AUSTRALIA**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : KATE MERRIFIELD on 18/05/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/05/2005** *Authenticated:* **Yes (E/W)**