



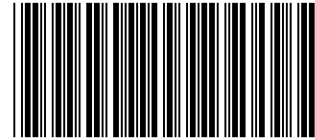
Companies House
— for the record —

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Annual Return

Company Name: **NORTH HILL HOUSE LTD**

Company Number: **03968590**



X0VSAPFY

Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes
8021

Registered Office:
Address:

**PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID SPRUZEN**

Address: **HOMEWOOD
THE AVENUE, FARNHAM
COMMON
SLOUGH
BUCKS SL2 3JY**

Director 1:

<i>Name:</i>	DAVID SPRUZEN	<i>Address:</i>	HOMEWOOD
<i>Date of Birth:</i>	09/04/1967		THE AVENUE, FARNHAM
<i>Nationality:</i>	BRITISH		COMMON
<i>Occupation:</i>	DIRECTOR		SLOUGH
			BUCKS SL2 3JY

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, 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 10/04/2007

<i>Name:</i>	ABN AMRO BANK
<i>Address:</i>	250 BISHOPSGATE
	LONDON EC2M 4AA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**