



*Companies House*  
— for the record —

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

**Annual Return**



**XOLEZ74U**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **ESTROWAY LIMITED**

*Company Number:* **03983066**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
25 COPTHALL AVENUE  
LONDON  
EC2R 7BP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ING REAL ESTATE  
INVESTMENT  
MANAGEMENT (UK)  
LIMITED**

*Address:* **2ND FLOOR  
25 COPTHALL AVENUE  
LONDON  
EC2R 7BP**

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### *Director 1 :*

*Name:* **OLIVER PATRICK BARTRUM** *Address:* **WINTON COTTAGE SHERFIELD  
GREEN  
SHERFIELD ON LODDON  
HOOK  
HAMPSHIRE  
RG27 0EN**

*Date of Birth:* **24/09/1957** *Nationality:* **BRITISH** *Occupation:* **HEAD OF OPERATIONS**

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### *Director 2 :*

*Name:* **ANDREW GUY LE STRANGE  
BEATON** *Address:* **20 PULBOROUGH ROAD  
LONDON  
SW18 5UQ**

*Date of Birth:* **13/10/1950** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **ANDREW DAVID DEWHIRST** Address: **59 OLD PARK VIEW  
ENFIELD  
MIDDLESEX  
EN2 7EQ**

Date of Birth: **03/01/1960** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **DAVID JOHN GIBBS** Address: **152 BROOKSIDE CRESCENT  
CUFFLEY  
HERTFORDSHIRE  
EN6 4QL**

Date of Birth: **30/08/1944** Nationality: **BRITISH** Occupation: **OPERATIONAL RISK  
MANAGER**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/01/2009**

*Name:*

**COVENT GARDEN (GENERAL PARTNER) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/02/2009**

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