



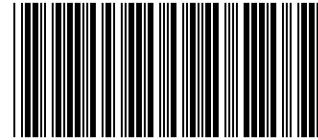
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 7 RANDOLPH GARDENS RESIDENTS LIMITED

**Company Number:** 04061060



XR1E2TGE

*Received for filing in Electronic Format on the:* 02/10/2007

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### Company Details

**Period Ending:** 29/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7032**

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

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

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

**FLAT 10 MATLOCK COURT 45 AT REGISTERED OFFICE**  
**ABBEY**  
**ROAD, ST JOHNS WOOD**  
**LONDON**  
**NW8 0AB**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** SYLVIA MARION DIBBLE

**Address:** FLAT 9 7 RANDOLPH GARDENS  
LONDON NW6 5EH

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**2nd Company Secretary:**

**Name:** MRS MARGARET MARY ROSE

**Address:** FLAT 10 MATLOCK COURT 45  
ABBEY ROAD  
ST JOHNS WOOD  
LONDON NW8 0AB

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*Director 1:*

*Name:* **SYLVIA MARION DIBBLE** *Address:* **FLAT 9 7 RANDOLPH GARDENS**  
*Date of Birth:* **20/02/1945** **LONDON NW6 5EH**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS LANGUAGE**  
**TEACHER**

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*Director 2:*

*Name:* **MRS MARGARET MARY** *Address:* **FLAT 10 MATLOCK COURT 45**  
**ROSE** **ABBAY ROAD**  
*Date of Birth:* **23/11/1946** **ST JOHNS WOOD**  
*Nationality:* **BRITISH** **LONDON NW8 0AB**  
*Occupation:* **COMPANY DIRECTOR**

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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>9</b>	<b>GBP9</b>
<b>TOTALS</b>	<b>9</b>	<b>GBP9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, 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 29/08/2007**

*Name:* **HANAN B AL NAJJAS**  
*Address:* **FLAT 3 7 RANDOLPH GARDENS**  
**LONDON NW6 5EH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/08/2007**

*Name:* **CHRISTOPHER BEXON**

*Address:* **FLAT 4 7 RANDOLPH GARDENS  
LONDON NW6 5EH**

*Name:* **LINDSEY WALSH**

*Address:* **FLAT 4 7 RANDOLPH GARDENS  
LONDON NW6 5EH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/08/2007**

*Name:* **DANNY BLAGDEN**

*Address:* **12 PEARTREE ROAD  
BROOMFIELD  
HERNE BAY CT6 7EE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/08/2007**

*Name:* **JESSICA BLAGDEN**

*Address:* **12 PEARTREE ROAD  
BROOMFIELD  
HERNE BAY CT6 7EE**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/08/2007**

*Name:* **MARTIN DE ALWIS**

*Address:* **41 BROOKFIELD COURT  
GOOSEACRE LANE  
HARROW HA3 0XZ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/08/2007**

*Name:* **SYLVIA MARION DIBBLE**

*Address:* **FLAT 9 7 RANDOLPH GARDENS  
LONDON NW6 5EH**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 29/08/2007**

**1 Disposed of in period on 17/08/2007**

*Name:* **VANESSA GANNEY**

*Address:* **JENNINGSBURY FARM  
LONDON ROAD  
HERTFORD SG13 7NS**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 29/08/2007**

*Name:* **CAROL JANE JOHNSTON**

*Address:* **FLAT 1 7 RANDOLPH GARDENS NW6 5EH**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 29/08/2007**

*Name:* **TAREK SAAD**

*Address:* **FLAT 5 7 RANDOLPH GARDENS  
LONDON NW6 5EH**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 29/08/2007**

*Name:* **MICHAEL JOHN STABLES**

*Address:* **WESTINGTON OLD FARM  
WESTINGTON  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
UNITED KINGDOM GL55 6EG**

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*Name:* **KAY STABLES**

*Address:* **WESTINGTON OLD FARM  
WESTINGTON  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
UNITED KINGDOM GL55 6EG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**