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Companies House
— for the record —

Annual Return

Company Name: GLADEHURST (238) LIMITED

Company Number: 04120047



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Company Details

Period Ending: 30/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUTHERLAND HOUSE
70-78 WEST HENDON
BROADWAY
LONDON
NW9 7BT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN MARK MILLER

Address: 48 WYKEHAM ROAD
LONDON NW4 2SU

Director 1:

Name: DAVID TANNEN
Date of Birth: 17/10/1929
Nationality: BRITISH
Occupation: DIRECTOR

Address: 48 GREEN WALK
LONDON NW4 2AJ

Director 2:

Name: **MR MARTIN IRVING TANNEN** Address: **BRAMPTON HOUSE
42A BRAMPTON GROVE HENDON
LONDON NW4 4AQ**
Date of Birth: **15/07/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 30/11/2006, 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 30/11/2006

Name: **GLADEHURST PROPERTIES LTD**

Address: **SUTHERLAND HOUSE
70-78 WEST HENDON BROADWAY LONDON NW9 7BT**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/12/2006** Authenticated: **Yes (E/W)**