



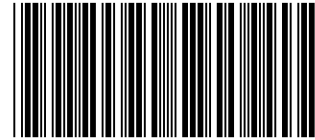
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Companies House
— for the record —

Annual Return

Company Name: STRATFORD CITY DEVELOPMENTS LIMITED

Company Number: 04261851



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Company Details

Period Ending: 31/07/2006

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:

6TH FLOOR, MIDCITY PLACE
71 HIGH HOLBORN
LONDON
WC1V 6EA

6TH FLOOR, MIDCITY PLACE
71 HIGH HOLBORN
LONDON
WC1V 6EA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KENNETH ALAN COOK

Address: 27 GLENDOWER ROAD
EAST SHEEN
LONDON SW14 8NY

Director 1:

Name: MICHAEL JOSEPH GUTMAN
Date of Birth: 16/12/1955
Nationality: AUSTRALIAN
Occupation: COMPANY DIRECTOR

Address: 22 STEELES ROAD
LONDON NW3 4SH

Director 2:

<i>Name:</i>	ELLIOTT RUSANOW	<i>Address:</i>	2 TOWER CLOSE
<i>Date of Birth:</i>	27/02/1974		LYNDHURST ROAD
<i>Nationality:</i>	AUSTRALIAN/BRITISH		LONDON NW3 5TB
<i>Occupation:</i>	COMPANY 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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 31/07/2006

<i>Name:</i>	DUELGUIDE HOLDINGS LIMITED
<i>Address:</i>	6TH FLOOR, MIDCITY PLACE
	71 HIGH HOLBORN
	LONDON WC1V 6EA

Shareholding 2:

250 ORDINARY Shares held as at 31/07/2006

<i>Name:</i>	STANHOPE PLC
<i>Address:</i>	NORFOLK HOUSE
	31 SAINT JAMES'S SQUARE
	LONDON SW1Y 4JJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**