



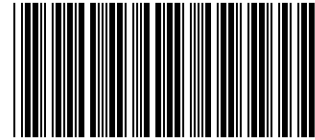
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GENERATION ESTATES LIMITED**

*Company Number:* **04302421**



*Received for filing in Electronic Format on the:* **27/02/2006**

X6PJCDAA

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*Company Details*

*Period Ending:* **10/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**9112**

*Registered Office:*  
*Address:*

**2 BATH PLACE  
RIVINGTON STREET  
LONDON  
EC2A 3JJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FRIARS SECRETARIAT LIMITED**

*Address:* **2 BATH PLACE  
RIVINGTON STREET  
LONDON EC2A 3JJ**

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*Director 1:*

*Name:* **ALAN NORMAN ARTUS**

*Date of Birth:* **14/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Address:* **21 OAKLEY GARDENS**

**LONDON SW3 5QH**

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*Director 2:*

*Name:* **GARETH JAMES DAVIES** *Address:* **11 FAWCETT STREET**  
*Date of Birth:* **21/02/1961** **LONDON SW10 9HN**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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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>4</b>	<b>GBP4.00</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2005, 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 10/10/2005**

*Name:* **ALAN NORMAN ARTUS**  
*Address:* **21 OAKLEY GARDENS**  
**LONDON SW3 5QH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/10/2005**

*Name:* **CHARLOTTE SUZANNE ARTUS**  
*Address:* **21 OAKLEY GARDENS**  
**LONDON SW3 5QH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/10/2005**

*Name:* **GARETH JAMES DAVIES**

*Address:* **11 FAWCETT STREET  
LONDON SW10 9HN**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/10/2005**

*Name:* **KATIE JANE DAVIES**

*Address:* **11 FAWCETT STREET  
LONDON SW10 9HN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**