



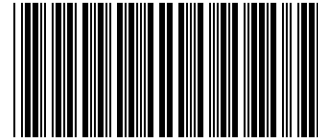
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GENERATION ESTATES LIMITED

**Company Number:** 04302421



Received for filing in Electronic Format on the: 24/10/2007

XV4QWU2E

### Company Details

**Period Ending:** 10/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9112**

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

**82 ST JOHN STREET**  
**LONDON**  
**EC1M 4JN**

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

**82 ST JOHN STREET**  
**LONDON**  
**EC1M 4JN**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VANTIS SECRETARIES LIMITED

**Address:** 82 ST JOHN STREET  
LONDON EC1M 4JN

-----  
**Director 1:**

**Name:** ALAN NORMAN ARTUS

**Date of Birth:** 14/09/1959

**Nationality:** BRITISH

**Occupation:** CHARTERED SURVEYOR

**Address:** 21 OAKLEY GARDENS

LONDON SW3 5QH

-----  
*Director 2:*

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

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007**

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

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 10/10/2007**

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

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 10/10/2007**

*Name:* **GARETH JAMES DAVIES**

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

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 10/10/2007**

*Name:* **KATIE JANE DAVIES**

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

---

### *Authorisation*

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