



Companies House
— for the record —

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Annual Return



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Company Name: **HERITAGE (NO. 607) LIMITED**

Company Number: **04311802**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**47 MARK LANE
LONDON
EC3R 7QQ**

*Register of
Members Address:*

**47 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BELINDA ROSE**

Address: **8 BRUSHWOOD DRIVE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5RT**

Director 1 :

Name: **NICHOLAS GEOFFREY
ALASTAIR DENNISTON**

Address: **40A LADBROKE SQUARE
LONDON
W11 3ND**

Date of Birth: **04/02/1955** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **RICHARD ANTHONY
PEXTON**

Address: **31 CLAPHAM COMMON WESTSIDE
LONDON
SW4 9AN**

Date of Birth: **08/08/1958** *Nationality:* **British** *Occupation:* **LLOYDS UNDERWRITER**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/03/2008
1 DISPOSED OF IN PERIOD ON 03/01/2008

Name: **NOMINA PLC**
Address: **85 GRACECHURCH STREET**
LONDON
EC3V 0AA

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2008

Name: **HERITAGE UNDERWRITING AGENCY PLC**
Address: **47 MARK LANE**
LONDON
UNITED KINGDOM
EC3R 7QQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**