



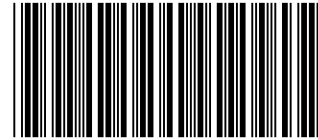
Companies House
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Annual Return

Company Name: **16 HOXTON SQUARE LIMITED**

Company Number: **04483781**



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Received for filing in Electronic Format on the: **25/07/2006**

Company Details

Period Ending: **11/07/2006**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**37 HOUNDSDITCH
LONDON
EC3A 7DB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS. PATRICIA HAIKIN**

Address: **92 THE COLLANADES
PORCHESTER SQUARE
LONDON
UNITED KINGDOM W2 6AR**

Director 1:

Name: **CAROLYN CLARK**
Date of Birth: **05/12/1952**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **46 CHISENHALE ROAD
LONDON E3 5QZ**

Director 2:

Name: **GORDON PATRICK D'SILVA** *Address:* **FLAT 23 LOCKVIEW COURT**
Date of Birth: **18/04/1955** **62 NARROW STREET**
Nationality: **BRITISH** **LONDON E14 8EN**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **JEREMY GARDNER** *Address:* **24 NORSEY CLOSE**
Date of Birth: **16/08/1966** **BILLERICAY**
Nationality: **BRITISH** **ESSEX CM11 1AP**
Occupation: **STRATEGIC PROPERTY**
DIRECTOR,

Director 4:

Name: **PATRICIA HAIKIN** *Address:* **195 THE COLONNADES**
Date of Birth: **26/07/1942** **PORCHESTER SQUARE**
Nationality: **BRITISH** **LONDON W2 6AR**
Occupation: **CHAIRTY DIRECTOR**

Director 5:

Name: **PETER KENDAL** *Address:* **31 SELBORNE ROAD**
Date of Birth: **11/04/1962** **LONDON N22 7TH**
Nationality: **BRITISH**
Occupation: **FINANCIAL**

Director 6:

Name: **JAMES MORRIS** *Address:* **11 CROMWELL AVENUE**
Date of Birth: **27/12/1973** **LONDON N6 5HN**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Director 7:

Name: **JOHN ALFRED PULFORD** *Address:* **SCAWSWATER MILL**
Date of Birth: **03/07/1943** **IDLESS**
Nationality: **BRITISH** **TRURO TR4 9QR**
Occupation: **CHIEF EXECUTIVE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, 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 11/07/2006

Name: **SHOREDITCH OURWAY LIMITED**

Address: **182 HOXTON STREET
LONDON N1 5LH**

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2006

Name: **TRAINING FOR LIFE LIMITED**

Address: **42 BEDFORD ROW
LONDON WC1R 4JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2006** *Authenticated:* **Yes (E/W)**