



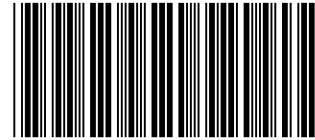
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **POLLECOFF SOLICITORS LIMITED**

*Company Number:* **04650833**



*Received for filing in Electronic Format on the:* **12/02/2008**

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*Company Details*

*Period Ending:* **29/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7411**

*Registered Office:*  
*Address:*

**41 TABERNACLE STREET  
LONDON  
EC2A 4AA**

*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:* **PHILIP POLLECOFF**

*Address:* **LITTLE HENSOL  
SHIRE LANE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 5NH**

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*Director 1:*

*Name:* **PHILIP POLLECOFF**  
*Date of Birth:* **06/07/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **LITTLE HENSOL  
SHIRE LANE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 5NH**

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*Director 2:*

*Name:* **KELLY ROGERS**  
*Date of Birth:* **13/10/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **24 KINGSLEY GARDENS  
CHINGFORD  
LONDON E4 8JS**

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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 A</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**100 ORDINARY A Shares held as at 29/01/2008**

*Name:* **PHILIP POLLECOFF**

*Address:* **HENSOL  
SHIRE LANE CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 5NH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**