



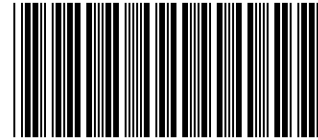
Companies House
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Annual Return

Company Name: RIVERSIDE COURT PROPERTIES (BOSTON) LIMITED

Company Number: 04884438



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Received for filing in Electronic Format on the: 04/09/2006

Company Details

Period Ending: 02/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

48 GEORGE STREET 2ND
FLOOR
LONDON
W1U 7DY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANA DARLINGTON

Address: 20 ST PAUL STREET
ISLINGTON
LONDON N1 7AB

Director 1:

Name: ERVIN LANDAU
Date of Birth: 24/08/1936
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 78 HARLEY HOUSE
MARYLEBONE ROAD
LONDON NW1 5HN

Director 2:

<i>Name:</i>	YVONNE LANDAU	<i>Address:</i>	78 HARLEY HOUSE
<i>Date of Birth:</i>	07/06/1953		MARYLEBONE ROAD
<i>Nationality:</i>	BRITISH		LONDON NW1 5HN
<i>Occupation:</i>	COMPANY DIRECTOR		

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, 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 02/09/2006

<i>Name:</i>	YVONNE LANDAU
<i>Address:</i>	78 HARLEY HOUSE
	MARYLEBONE ROAD
	LONDON NW1 5HN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**