



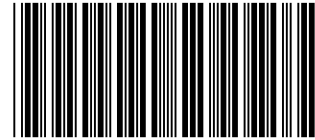
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HISCOX PARLADE LIMITED**

Company Number: **04894533**



XV46GU2E

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

Company Details

Period Ending: **10/09/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**50 NORTH EYOT GARDENS
LONDON
UK
W6 9NL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAIME PARLADE**

Address: **70 BASSIEN PARK ROAD
LONDON
UK W12 9RZ**

Director 1:

Name: **JAIME PARLADE**
Date of Birth: **18/11/1967**
Nationality: **SPANISH**
Occupation: **ARCHITECT**

Address: **70 BASSIEN PARK ROAD
LONDON
UK W12 9RZ**

Director 2:

<i>Name:</i>	HISCOX RENSHAW	<i>Address:</i>	4 GREENSIDE ROAD
<i>Date of Birth:</i>	05/06/1968		LONDON
<i>Nationality:</i>	BRITISH		UK W12 9JG
<i>Occupation:</i>	BUILDING DESIGNER		

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 10/09/2007, 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 10/09/2007

<i>Name:</i>	RENSHAW HISCOX
<i>Address:</i>	4 GREENSIDE ROAD LONDON W12 9SG

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2007

<i>Name:</i>	JAIME PARLADE
<i>Address:</i>	70 BASSIEN PARK ROAD LONDON W12 9RZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**