



*Companies House*  
— for the record —

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

**Annual Return**



**XYM1I6Y4**

*Received for filing in Electronic Format on the:* **30/01/2009**

*Company Name:* **CORNICHE PROPERTIES LIMITED**

*Company Number:* **04957848**

---

### *Company Details*

*Period Ending:* **10/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**SUITE 418 KEMP HOUSE  
152-160 CITY ROAD  
LONDON  
EC1V 2NX**

*Register of  
Members Address:*

**SUITE 418 KEMP  
HOUSE  
152-160 CITY ROAD  
LONDON  
EC1V 2NX**

*Register of Debenture  
Holders Address:*

**SUITE 418 KEMP  
HOUSE  
152-160 CITY ROAD  
LONDON  
EC1V 2NX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **UK SECRETARIES LTD**

*Address:* **KEMP HOUSE 152-160 CITY RD  
LONDON  
EC1V 2NX**

---

*Director 1 :*

*Name:* **OLIVER CREHEL**

*Address:* **AV SANTA COLOMA 93  
ANDORRA LA VELLA  
ANDORRA  
FOREIGN**

*Date of Birth:* **11/01/1970**    *Nationality:* **BELGIAN**

*Occupation:* **PROPERTY CONSULTANT**

---

## *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</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 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 10/11/2008**

*Name:*

**OLIVER CREHEL**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

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