



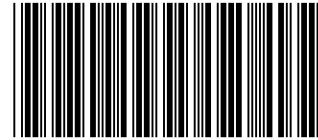
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Annual Return

Company Name: **ROUNDHOUSE PROPERTIES (LONDON) LIMITED**

Company Number: **05022439**



Received for filing in Electronic Format on the: **20/02/2006**

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Company Details

Period Ending: **21/01/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**19 GOODGE STREET
LONDON
W1T 2PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANITA GEORGINA TAYLOR**

Address: **ROUND HOUSE
BUTTLEYS LANE
GREAT DUNMOW
ESSEX CM6 1SJ**

Director 1:

Name: **RAYMOND WALTER
TAYLOR**

Address: **ROUND HOUSE
BUTTLEYS LANE
GREAT DUNMOW
ESSEX CM6 1SJ**

Date of Birth: **17/05/1952**

Nationality: **BRITISH**

Occupation: **NONE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 21/01/2006

Name: **ANITA GEORGINA TAYLOR**

Address: **ROUND HOUSE
BUTTLEYS LANE
GREAT DUNMOW
ESSEX CM6 1SJ**

Shareholding 2:

76 ORDINARY Shares held as at 21/01/2006

Name: **RAYMOND WALTER TAYLOR**

Address: **ROUND HOUSE
BUTTLEYS LANE
GREAT DUNMOW
ESSEX CM6 1SJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**