



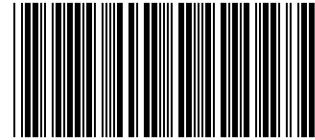
Companies House
— for the record —

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Annual Return

Company Name: **COLLIER & CO. (LONDON) LIMITED**

Company Number: **05070767**



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Received for filing in Electronic Format on the: **12/03/2007**

Company Details

Period Ending: **11/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**127A ST GEORGES DRIVE
PIMLICO
LONDON
SW1V 4DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	DR HENRIETTA CLIO ELIZABETH ROONEY	<i>Address:</i>	297 NORWOOD ROAD HERNE HILL LONDON SE24 9AQ
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Director 1:

<i>Name:</i>	DR MARK DAMIAN COLLIER	<i>Address:</i>	297 NORWOOD ROAD HERNE HILL LONDON SE24 9AQ
<i>Date of Birth:</i>	31/07/1974		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RESEARCH SCIENTIST		

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 11/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/03/2007

Name: **MARK COLLIER**

Address: **297 NORWOOD ROAD
HERNE HILL
LONDON SE24 9AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**