



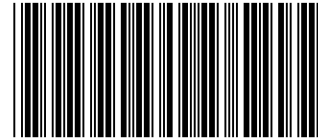
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **59 SOUTHSIDE LIMITED**

*Company Number:* **05449090**



X15CYPGI

*Received for filing in Electronic Format on the:* **11/05/2007**

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*Company Details*

*Period Ending:* **11/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**HIGHFIELDS  
11 MARLOW ROAD  
HIGH WYCOMBE  
HP11 1TA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER RUDOLPH FEILDING**

*Address:* **HIGHFIELDS  
11 MARLOW ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP11 1TA**

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*Director 1:*

*Name:* **LAURA CECILIA MARY  
GIBLIN**

*Date of Birth:* **01/11/1973**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Address:* **59B CLAPHAM COMMON  
SOUTHSIDE  
CLAPHAM  
LONDON SW4 9DA**

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*Director 2:*

*Name:* **TERESA MARIA HERDON**      *Address:* **59D CLAPHAM COMMON**  
*Date of Birth:* **29/10/1973**      **SOUTHSIDE**  
*Nationality:* **BRITISH**      **LONDON SW4 9DA**  
*Occupation:* **MARKETING**

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### *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>5</b>                       | <b>GBP5</b>                                     |
| <b>TOTALS</b>         | <b>5</b>                       | <b>GBP5</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, 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 11/05/2007**

*Name:* **RICHARD COGGIN**

*Address:* **FLAT D**  
**59 SOUTHSIDE, CLAPHAM COMMON**  
**LONDON SW4 9DA**

*Name:* **TERESA MARIA HERDON**

*Address:* **FLAT D**  
**59 SOUTHSIDE, CLAPHAM COMMON**  
**LONDON SW4 9DA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/05/2007**

*Name:* **S EWANS**

*Address:* **FLAT E**  
**59 SOUTHSIDE, CLAPHAM COMMON**  
**LONDON SW4 9DA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/05/2007**

*Name:* **TESSA FANTONI**

*Address:* **FALT C  
59 SOUTHSIDE, CLAPHAM COMMON  
LONDON SW4 9DA**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/05/2007**

*Name:* **LAURA CECILIA MARY GIBLIN**

*Address:* **FLAT B  
59 SOUTHSIDE, CLAPHAM COMMON  
LONDON SW4 9DA**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 11/05/2007**

*Name:* **T R SARKAR**

*Address:* **FLAT A  
59 SOUTHSIDE, CLAPAHAM COMMON  
LONDON SW4 9DA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**