



*Companies House*  
— for the record —

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

**Annual Return**



**X7T7B0N2**

*Received for filing in Electronic Format on the:* **17/06/2008**

*Company Name:* **REVCAP PROPERTIES 35 LIMITED**

*Company Number:* **05481300**

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### *Company Details*

*Period Ending:* **15/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**20 BALDERTON STREET  
LONDON  
UNITED KINGDOM  
W1K 6TL**

*Register of  
Members Address:*

**20 BALDERTON  
STREET  
LONDON  
UNITED KINGDOM  
W1K 6TL**

*Register of Debenture  
Holders Address:*

**20 BALDERTON  
STREET  
LONDON  
UNITED KINGDOM  
W1K 6TL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD BRUCE MITCHELL**      *Address:* **SMALL DEAN CHORLEYWOOD ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4EL**

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### *Director 1 :*

*Name:* **WILLIAM JAMES KILLICK**      *Address:* **24 BEVERLEY ROAD  
CHISWICK  
LONDON  
W4 2LP**

*Date of Birth:* **22/09/1972**      *Nationality:* **British**      *Occupation:* **INVESTMENT BANKER**

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### *Director 2 :*

*Name:* **ANDREW JOHN PETTIT**      *Address:* **20 BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
W1G 6PP**

*Date of Birth:* **07/03/1968**      *Nationality:* **British**      *Occupation:* **BANKER**

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Director 3 :

Name: NICHOLAS ASHLEY WEST Address: 17 TREFOIL ROAD  
LONDON  
SW18 2EG

Date of Birth: 17/05/1972 Nationality: British Occupation: BANKER

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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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 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 15/06/2008

Name: REVCAP UK HOLDINGS LIMITED  
Address: 20 BALDERTON STREET  
LONDON  
W1K 6TL

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/06/2008**

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