



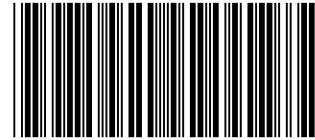
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: 366 LEE HIGH ROAD LIMITED

Company Number: 05497943



Received for filing in Electronic Format on the: 24/07/2007

XELWLRIM

Company Details

Period Ending: 04/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 SAVILLE CHAMBERS
NORTH STREET
NEWCASTLE UPON TYNE
NE1 8DF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JL NOMINEES TWO LIMITED

Address: 1 SAVILLE CHAMBERS
5 NORTH STREET
NEWCASTLE UPON TYNE NE1
8DF

Director 1:

Name: JOANNE LOUISE DIXON
Date of Birth: 02/02/1979
Nationality: BRITISH
Occupation: DESIGNER

Address: 366A LEE HIGH ROAD
LONDON SE12 8RS

Director 2:

Name: **GRAEME GARDEN** *Address:* **366A LEE HIGH ROAD**
Date of Birth: **06/12/1972** **LONDON SE12 8RS**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Director 3:

Name: **MARY ELIZABETH GREY** *Address:* **366C LEE HIGH ROAD**
PFEIFFER **LEE SE12 8RS**
Date of Birth: **28/12/1972**
Nationality: **BRITISH**
Occupation: **RECRUITER**

Director 4:

Name: **JOANNE ERICA GRIMWOOD** *Address:* **2 AVON CLOSE**
Date of Birth: **05/05/1967** **WORCESTER PARK**
Nationality: **BRITISH** **KINGSTON**
Occupation: **TRAVEL AGENT** **SURREY KT4 7AH**

Director 5:

Name: **JUSTIN JAMES HEWITT** *Address:* **366B LEE HIGH ROAD**
Date of Birth: **18/05/1976** **LONDON SE12 8RS**
Nationality: **BRITISH**
Occupation: **MARKETING MANAGER**

Director 6:

Name: **TIMOTHY PFEIFFER** *Address:* **366C LEE HIGH ROAD**
Date of Birth: **27/01/1973** **LONDON SE12 8RS**
Nationality: **AMERICAN**
Occupation: **ADMINISTRATOR**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2007, 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 04/07/2007

Name: **GRAEME GARDEN**

Address: **366A LEE HIGH ROAD
LONDON SE12 8RS**

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2007

Name: **JOANNE ERICA GRIMWOOD**

Address: **2 AVON CLOSE
WORCESTER PARK
KINGSTON
SURREY KT4 7AH**

Shareholding 3:

1 ORDINARY Shares held as at 04/07/2007

Name: **JUSTIN JAMES HEWITT**

Address: **366B LEE HIGH ROAD
LONDON SE12 8RS**

Shareholding 4:

1 ORDINARY Shares held as at 04/07/2007

Name: **MARY ELIZABETH PFEFFER**

Address: **366C LEE HIGH ROAD
LONDON SE12 8RS**

Name: **TIMOTHY PFEIFFER**

Address: **366C LEE HIGH ROAD
LONDON SE12 8RS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**
