



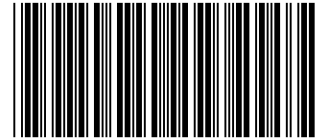
Companies House
— for the record —

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Annual Return

Company Name: **DLB ESTATES LIMITED**

Company Number: **05671737**



XI05SMTR

Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **11/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ASTON HOUSE
CORNWALL AVENUE
LONDON
N3 1LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN AMANDA BAKER**

Address: **FLAT 14 NOTTINGHAM TERRACE,
YORK TERRACE WEST
LONDON NW1 4QB**

Director 1:

Name: **DAVID LEON BAKER**
Date of Birth: **14/05/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FLAT 14 NOTTINGHAM TERRACE
YORK TERRACE WEST
LONDON NW1 4QB**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007, 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 11/01/2007

Name: **DAVID LEON BAKER**

Address: **FLAT 14 NOTTINGHAM TERRACE
YORK TERRACE WEST
LONDON
UNITED KINGDOM NW1 4QB**

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2007

Name: **HELEN AMANDA BAKER**

Address: **FLAT 14 NOTTINGHAM TERRACE
YORK TERRACE WEST
LONDON
UNITED KINGDOM NW1 4QB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**