



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/03/2008**

Company Name: **TOTHILL LIMITED**

Company Number: **05904675**

Company Details

Period Ending: **14/08/2007**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5TH FLOOR, JULCO
HOUSE, 26-28
GREAT PORTLAND
STREET LONDON
W1W 8AS**

*Register of
Members Address:*

**5TH FLOOR, JULCO
HOUSE, 26-28
GREAT PORTLAND
STREET LONDON
W1W 8AS**

*Register of Debenture
Holders Address:*

**5TH FLOOR, JULCO
HOUSE, 26-28
GREAT PORTLAND
STREET LONDON
W1W 8AS**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD DENNIS**

Address: **15 FERN VALLEY CHASE
TODMORDEN
WEST YORKSHIRE
OL14 7HB**

Director 1 :

Name: **TONY BROWNING**

Address: **223 CLOCK HOUSE ROAD
BECKENHAM
BR3 4LD**

Date of Birth:

07/04/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **BARRY CHARLES POLLEY**

Address: **54 BEDFORD GARDENS
LONDON
W8 7EH**

Date of Birth:

11/12/1954

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR CRAIG ANDREW
STARING**

Address: **35 STOATLEY RISE
HASLEMERE
SURREY
GU27 1AG**

Date of Birth:
14/03/1964

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **ROBERT RODDICK ACKRILL
BREARE**

Address: **THE COTTAGE PINK LANE
CHARLTON
WILTSHIRE
SN16 9DS**

Date of Birth:
18/03/1953

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **JOHN EDWARD DENNIS**

Address: **15 FERN VALLEY CHASE
TODMORDEN
WEST YORKSHIRE
OL14 7HB**

Date of Birth:
21/11/1948

Nationality:
British

Occupation:
DIRECTOR

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007 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 14/08/2007

Name: **BROADGATE DEVELOPMENTS NO. 2 LIMITED**
Address: **JULCO HOUSE 26-28 GREAT PORTLAND STREET**
LONDON
UNITED KINGDOM
W1W 8AS

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2008**

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