



*Companies House*  
— for the record —

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

**Annual Return**



**XZFES44P**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **24-28 HILL ROAD LIMITED**

*Company Number:* **05907909**

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### *Company Details*

*Period Ending:* **16/08/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**4 PLANTAGENET ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 5JQ**

*Register of  
Members Address:*

**4 PLANTAGENET ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 5JQ**

*Register of Debenture  
Holders Address:*

**4 PLANTAGENET ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 5JQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KINGSFORD STACEY TRUSTEES** *Address:* **C/O KSB LAW ELAN HOUSE 5-11  
FETTER LANE  
LONDON  
EC4A 1QD**

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*Director 1 :*

*Name:* **VINOD RUPERT D'CRUZ** *Address:* **FLAT 6 24-28 HILL ROAD ST JOHNS  
WOOD  
LONDON  
NW8 9QG**

*Date of Birth:* **04/10/1966** *Nationality:* **Malaysian** *Occupation:* **BARRISTER**

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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>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007 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 16/08/2007**

*Name:*

**RUPERT D'CRUZ**

*Address:*

**FLAT 6 24 - 28- HILL ROAD  
LONDON  
NW8 9QE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/08/2007**

*Name:*

**J KWAN**

*Address:*

**FLAT 1 24- 28 HILL ROAD  
LONDON  
NW8 9QE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/08/2007**

*Name:*

**J SOMAIYA**

*Address:*

**8 UPHILL PARK ROAD  
MILL HILL  
LONDON  
NW7 4SD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/08/2007**

*Name:*

**A BLOCK**

*Address:*

**FLAT 3 24-28 HILL ROAD  
LONDON  
NW8 9QE**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/08/2007**

*Name:*

**E IVANOVA**

*Address:*

**FLAT 4 24 -28 HILL ROAD  
LONDON  
NW8 4QE**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 16/08/2007**

*Name:*

**J HANNA**

*Address:*

**FLAT 5 24 - 28 HILL ROAD  
LONDON  
NW8 9QE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

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