



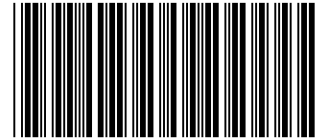
Companies House
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Annual Return

Company Name: **KNIGHTSBRIDGE SECRETARIES LIMITED**

Company Number: **05938635**



Received for filing in Electronic Format on the: **01/10/2007**

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Company Details

Period Ending: **18/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GRANVILLE HOUSE
132-135 SLOANE STREET
LONDON
SW1X 9AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SLC CORPORATE SERVICES
LIMITED**

Address: **42-46 HIGH STREET
ESHER
SURREY KT10 9QY**

Director 1:

Name: **WILLIAM LITTLEJOHN
MORTIMER**

Address: **1 FREDERICK'S PLACE
LONDON
UNITED KINGDOM EC2R 8AB**

Date of Birth: **28/10/1946**

Nationality: **BRITISH**

Occupation: **MANAGING 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/09/2007

Name: **ANGELA MORTIMER PLC**

Address: **37-38 GOLDEN SQUARE
LONDON
UNITED KINGDOM W1F 9LA**

Shareholding 2:

0 ORDINARY Shares held as at 18/09/2007

1 Disposed of in period on 18/09/2006

Name: **DUPORT DIRECTOR LIMITED**

Address: **SOUTHFIELD HOUSE
2 SOUTHFIELD ROAD
WESTBURY ON TRYM
BRISTOL BS9 3BH**

Shareholding 3:

0 ORDINARY Shares held as at 18/09/2007

1 Disposed of in period on 18/09/2006

Name: **DUPORT SECRETARY LIMITED**

Address: **SOUTHFIELD HOUSE
2 SOUTHFIELD ROAD
WESTBURY ON TRYM
BRISTOL BS9 3BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**