



*Companies House*  
— for the record —

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

**Annual Return**



**XBPJD5KI**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **ISLINGTON HIGH STREET LIMITED**

*Company Number:* **06428259**

---

### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**58-60 BERNERS STREET  
LONDON  
W1T 3JS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GRAHAM HOWARD  
HEDGER**

*Address:* **2 LANSDOWNE ROAD  
LONDON  
W11 3LW**

---

### *Director 1 :*

*Name:* **MR GRAHAM HOWARD  
HEDGER**

*Address:* **2 LANSDOWNE ROAD  
LONDON  
W11 3LW**

*Date of Birth:* **30/10/1963**      *Nationality:* **British**      *Occupation:* **PROPERTY DEVELOPER**

---

### *Director 2 :*

*Name:* **MR WARREN BRADLEY  
TODD**

*Address:* **4-8 ST MARY ABBOT'S PLACE  
LONDON  
W8 6LS**

*Date of Birth:* **21/04/1966**      *Nationality:* **British**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 15/11/2008**

*Name:*

**GRAHAM HOWARD HEDGER**

*Address:*

---

#### *Shareholding 2:*

**0 ORDINARY Shares held as at 15/11/2008**

**1 DISPOSED OF IN PERIOD ON 15/11/2007**

*Name:*

**SDG SECRETARIES LIMITED**

*Address:*

*Shareholding 3:*

**50 ORDINARY Shares held as at 15/11/2008**

*Name:*

**WARREN BRADLEY TODD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

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