



*Companies House*  
— for the record —

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

**Annual Return**



**X49ID06B**

*Received for filing in Electronic Format on the: 31/05/2008*

*Company Name:* **BOROUGH MARKET LIMITED**

*Company Number:* **06102209**

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### *Company Details*

*Period Ending:* **13/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**DEPT DFM, ANCHOR  
HOUSE 269 BANBURY  
ROAD  
OXFORD  
OXFORDSHIRE  
OX2 7JF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SANAE YOSHIDA**

*Address:* **6 BRECON MEWS  
LONDON  
GREATER LONDON  
N7 0BN**

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*Director 1 :*

*Name:* **MICHAEL SCOTT EYLES**

*Address:* **6 BRECON MEWS  
LONDON  
GREATER LONDON  
N7 0BN**

*Date of Birth:*

**10/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 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 13/02/2008**

*Name:*

**MICHAEL SCOTT EYLES**

*Address:*

**6 BRECON MEWS  
LONDON  
N7 0BN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/05/2008**

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