



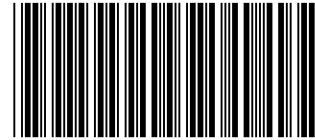
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Companies House
— for the record —

Annual Return

Company Name: NO. 9 ST MARKS PLACE LIMITED

Company Number: 05388132



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Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: 10/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 ST MARKS PLACE
LONDON
W11 1NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN MCCARTHY

Address: 9 ST MARKS PLACE
LONDON W11 1NS

Director 1:

Name: JONATHAN GRIMES
Date of Birth: 17/02/1979
Nationality: BRITISH
Occupation: STOCKBROKER

Address: 9 ST MARK'S PLACE
LONDON W11 1NS

Director 2:

Name: **GILLIAN MCCARTHY** *Address:* **9 ST MARKS PLACE**
Date of Birth: **27/11/1977** **LONDON W11 1NS**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 3:

Name: **RICHARD PETER CLAUD WILSON** *Address:* **11 ST MARKS PLACE**
Date of Birth: **10/11/1967** **LONDON W11 1NT**
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 | 4 | GBP4 |
| TOTALS | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, 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 10/03/2006

Name: **GILLIAN MCCARTHY**

Address: **9 ST MARK'S PLACE**
NOTTING HILL
LONDON
UK W11 1NS

Shareholding 2:

2 ORDINARY Shares held as at 10/03/2006

Name: **RICHARD WILSON**

Address: **9 ST MARK'S PLACE
NOTTING HILL
LONDON
UK W11 1NS**

Shareholding 3:

1 ORDINARY Shares held as at 10/03/2006

Name: **JONATHAN GRIME**

Address: **9 ST MARK'S PLACE
NOTTING HILL
LONDON
UK W11 1NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**