



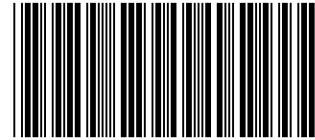
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Companies House
— for the record —

Annual Return

Company Name: 100 WARWICK GARDENS LIMITED

Company Number: 03096544



XYG89J0B

Received for filing in Electronic Format on the: 21/09/2006

Company Details

Period Ending: 30/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE
LONDON
N20 0YZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN LYN KEMPE

Address: 5 MARYLEBONE MEWS
LONDON W1G 8PX

Director 1:

Name: PAUL WILLIAM FREDERICK
KEMPE

Address: 5 MARYLEBONE MEWS
LONDON W1G 8PX

Date of Birth: 26/02/1957

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2006, 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 30/08/2006

Name: **KAHAE HAN**

Address: **FLAT 3 100 WARWICK GARDENS KENSINGTON
LONDON W14 8PR**

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2006

Name: **BRIDGET MARY HUGHES**

Address: **4 ST. ANDREWS CLOSE
WRAYSBURY STAINES TW19 5DG**

Name: **HOWARD DOUGLAS HUGHES**

Address: **4 ST. ANDREWS CLOSE
WRAYSBURY STAINES TW19 5DG**

Shareholding 3:

0 ORDINARY Shares held as at 30/08/2006

1 Disposed of in period on 21/06/2006

Name: **PAUL WILLIAM FREDERICK KEMPE**

Address: **5 MARYLEBONE MEWS
LONDON W1G 8PX**

Name: **SUSAN LYN KEMPE**

Address: **5 MARYLEBONE MEWS
LONDON W1G 8PX**

Shareholding 4:

1 ORDINARY Shares held as at 30/08/2006

Name: **LEONARDO PELLERITI**

Address: **FLAT 2 100 WARWICK GARDENS
LONDON W14 8PR**

Shareholding 5:

1 ORDINARY Shares held as at 30/08/2006

Name: **MARY SYLVA**

Address: **3 SUNNINGDALE GARDENS
STRATFORD ROAD
LONDON W8 6PX**

Shareholding 6:

1 ORDINARY Shares held as at 30/08/2006

Name: **EMMANUEL ANDREAS STAMATIOU**

Address: **TOP FLOOR FLAT
100 WARWICK GARDENS
LONDON
UNITED KINGDOM W14 8PR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**