



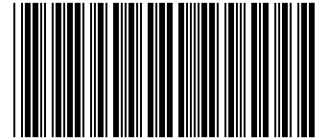
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **33 ILMINSTER GARDENS LIMITED**

Company Number: **05118807**



X1V4WPK2

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **04/05/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**33 ILMINSTER GARDENS
LONDON
UNITED KINGDOM
SW11 1PJ**

Register of
Members Address:

**33 ILMINSTER GARDENS
LONDON
UNITED KINGDOM
SW11 1PJ**

Register of Debenture
Holders Address:

**33 ILMINSTER GARDENS
LONDON
UNITED KINGDOM
SW11 1PJ**

Details of Officers of the Company

Company Secretary:

Name: **KATHRYN MCRAE**

Address: **TOP FLOOR FLAT
33 ILMINSTER GARDENS
LONDON SW11 1PJ**

Director 1:

Name: **LEE ROBERT AMERIGO**
Date of Birth: **13/12/1973**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **GROUND FLOOR FLAT
33 ILMINSTER GARDENS
LONDON SW11 1PJ**

Director 2:

Name: **RICHARD WILLIAM DAWKINS** *Address:* **FIRST FLOOR FLAT
33 ILMINSTER GARDENS
LONDON SW11 1PJ**
Date of Birth: **21/03/1975**
Nationality: **BRITISH**
Occupation: **SENIOR MANAGEMENT**

Director 3:

Name: **KATHRYN MCRAE** *Address:* **TOP FLOOR FLAT
33 ILMINSTER GARDENS
LONDON SW11 1PJ**
Date of Birth: **31/07/1977**
Nationality: **BRITISH**
Occupation: **INFORMATION ANALYST**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/05/2007

1 Disposed of in period on 25/05/2005

Name: **CHRISTOPHER B H LANG**

Address: **56 WATERFORD ROAD
LONDON SW6 2DR**

Shareholding 2:

0 ORDINARY Shares held as at 04/05/2007

1 Disposed of in period on 23/02/2007

Name: **CHRIS MARK LE SERLE**

Address: **33 ILMINSTER GARDENS
LONDON SW11 1PJ**

Shareholding 3:

0 ORDINARY Shares held as at 04/05/2007

1 Disposed of in period on 02/03/2007

Name: **MICHAEL PAUL STRANGE**

Address: **33 ILMINSTER GARDENS
LONDON SW11 1PJ**

Shareholding 4:

1 ORDINARY Shares held as at 04/05/2007

Name: **LEE ROBERT AMERIGO**

Address: **GROUND FLOOR FLAT
33 ILMINSTER GARDENS
LONDON
UNITED KINGDOM SW11 1PJ**

Shareholding 5:

1 ORDINARY Shares held as at 04/05/2007

Name: **RICHARD WILLIAM DAWKINS**

Address: **FIRST FLOOR FLAT
33 ILMINSTER GARDENS
LONDON
UNITED KINGDOM SW11 1PJ**

Shareholding 6:

1 ORDINARY Shares held as at 04/05/2007

Name: **KATHRYN MCRAE**

Address: **TOP FLOOR FLAT
33 ILMINSTER GARDENS
LONDON
UNITED KINGDOM SW11 1PJ**

Name: **HELEN LOUISE SHERRY**

Address: **TOP FLOOR FLAT
33 ILMINSTER GARDENS
LONDON
UNITED KINGDOM SW11 1PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**