



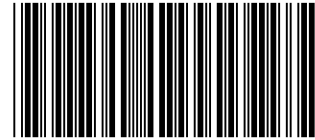
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **35-37 RANDOLPH CRESCENT LIMITED**

Company Number: **01656661**



XP6QOH1O

Received for filing in Electronic Format on the: **12/07/2006**

Company Details

Period Ending: **20/04/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**20 EVERSLEY ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HE**

Register of
Members Address:

**32 SILSOE HOUSE
PARK VILLAGE EAST
LONDON
NW1 7QH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PERSONAL RESOURCE
MANAGEMENT LIMITED**

Address: **32 SILSOE HOUSE
PARK VILLAGE EAST
LONDON NW1 7QH**

Director 1:

Name: **MINNA JOHANNA FIFIELD**
Date of Birth: **21/11/1967**
Nationality: **FINNISH**
Occupation: **SOLICITOR**

Address: **35A RANDOLPH CRESCENT
LONDON W9 1DP**

Director 2:

Name: **KAREN LOUISE GRIEVE** *Address:* **35A RANDOLPH CRESCENT**
Date of Birth: **30/10/1945** **LONDON 1DP**
Nationality: **BRITISH**
Occupation: **ART CONSULTANT**

Director 3:

Name: **MISS ANGELA STEWART** *Address:* **35D RANDOLPH CRESCENT**
Date of Birth: **27/10/1944** **LONDON W9 1DP**
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	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/04/2006

Name: **RICHARD ALFORD**
Address: **35F RANDOLPH CRESCENT**
LONDON W9 1DP

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2006

Name: **G. FIFIELD**
Address: **35G RANDOLPH CRESCENT**
LONDON W9 1DP

Shareholding 3:

1 ORDINARY Shares held as at 20/04/2006

Name: **KAREN LOUISE GRIEVE**

Address: **35A RANDOLPH CRESCENT
LONDON W9 1DP**

Shareholding 4:

1 ORDINARY Shares held as at 20/04/2006

Name: **PHILIP KABRAJI**

Address: **35E RANDOLPH CRESCENT
LONDON W9 1DP**

Shareholding 5:

1 ORDINARY Shares held as at 20/04/2006

Name: **K. KLATSKY**

Address: **35B RANDOLPH CRESCENT
LONDON W9 1DP**

Name: **K. KLATSKY**

Address: **35B RANDOLPH CRESCENT
LONDON W9 1DP**

Shareholding 6:

0 ORDINARY Shares held as at 20/04/2006

1 Disposed of in period on 07/06/2005

Name: **D. MEREDITH**

Address: **37 RANDOLPH CRESCENT
LONDON W9 1DP**

Shareholding 7:

1 ORDINARY Shares held as at 20/04/2006

Name: **STARLIGHT ASSOCIATES LTD**

Address: **IOMA HOUSE
PROSPECT HILL DOUGLAS
ISLE OF MAN**

Shareholding 8:

1 ORDINARY Shares held as at 20/04/2006

Name: **A. STEWART**

Address: **35D RANDOLPH CRESCENT
LONDON W9 1DP**

Shareholding 9:

1 ORDINARY Shares held as at 20/04/2006

Name: **ERIC CLAUSE**

Address: **35J RANDOLPH CRESCENT
LONDON
UNITED KINGDOM W9 1DP**

Name: **CHARLOTTE HENDERSON**

Address: **35J RANDOLPH CRESCENT
LONDON
UNITED KINGDOM W9 1DP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**