



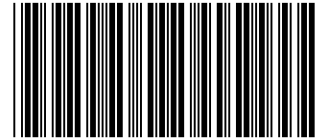
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **51 POPPLETON ROAD LIMITED**

Company Number: **05547973**



XYF4FIZA

Received for filing in Electronic Format on the: **20/09/2006**

Company Details

Period Ending: **30/08/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**51B POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ANNE REECE**

Address: **51B POPPLETON ROAD
LEYTONSTONE
LONDON E11 1LP**

Director 1:

Name: **JAMES WILLIAM EALES**
Date of Birth: **12/07/1974**
Nationality: **BRITISH**
Occupation: **MEDIA**

Address: **51A POPPLETON ROAD
LEYTONSTONE
LONDON E11 1LP**

Director 2:

Name: **FRANK LAWRENCE PARISH** *Address:* **51B POPPLETON ROAD**
Date of Birth: **14/01/1967** **LEYTONSTONE**
Nationality: **BRITISH** **LONDON E11 1LP**
Occupation: **SUPERVISOR**

Director 3:

Name: **PATRICIA ANNE REECE** *Address:* **51B POPPLETON ROAD**
Date of Birth: **25/09/1973** **LEYTONSTONE**
Nationality: **BRITISH** **LONDON E11 1LP**
Occupation: **ADMINISTRATOR**

Director 4:

Name: **ANGELA THORPE** *Address:* **51A POPPLETON ROAD**
Date of Birth: **17/08/1976** **LEYTONSTONE**
Nationality: **BRITISH** **LONDON E11 1LP**
Occupation: **TEACHER**

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	2	GBP2
TOTALS	2	GBP2

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: **FRANK LAWRENCE PARISH & PATRICIA ANNE REECE 51 POPPLETON ROAD LIMITED**

Address: **51B POPPLETON ROAD**
LEYTONSTONE
LONDON
LONDON
UK E11 1LP

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2006

Name:

**JAMES WILLIAM EALES & ANGELA THORPE 51 POPPLETON
ROAD LIMITED**

Address:

**51A POPPLETON ROAD
LEYTONSTONE
LONDON
LONDON
UK E11 1LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**