



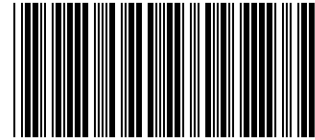
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Companies House
— for the record —

Annual Return

Company Name: 74 WPV LIMITED

Company Number: 02984274



X32WCV7C

Received for filing in Electronic Format on the: 04/12/2007

Company Details

Period Ending: 28/10/2007

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:

74 WESTBOURNE PARK
VILLAS
LONDON
W2 5EB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ISIAH DONALD HINDOYAN

Address: FLAT 2 74 WESTBOURNE PARK
VILLAS
LONDON W2 5EB

Director 1:

Name: THE HONOURABLE MARIE
LOUISE CRISTINA BURNES

Address: 4 CLARENDON CLOSE
LONDON W2 2NS

Date of Birth: 16/09/1950

Nationality: BRITISH

Occupation: NONE

Director 2:

Name: **ALICE DEEN** *Address:* **FLAT 1 74 WESTBOURNE PARK VILLAS**
Date of Birth: **06/08/1982**
Nationality: **BRITISH** **LONDON W2 5EB**
Occupation: **FASHION PR**

Director 3:

Name: **ISAIAH DONALD HINDOYAN** *Address:* **FLAT 2 74 WESTBOURNE PARK VILLAS**
Date of Birth: **12/07/1956**
Nationality: **BRITISH** **LONDON W2 5EB**
Occupation: **EXECUTIVE**

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 28/10/2007, 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 28/10/2007

Name: **ALICE DEEN**
Address: **FLAT 1 74 WESTBOURNE PARK VILLAS**
LONDON W2 5GB

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2007

Name: **GABRIEL A HERBERT**
Address: **FLAT 3 74 WESTBOURNE PARK VILLAS**
LONDON W2 5EB

Shareholding 3:

1 ORDINARY Shares held as at 28/10/2007

Name: **ISAIAH DONALD HINDOYAN**

Address: **9 WOODCOTE ROAD
WANSTEAD
LONDON E11 2QB**

Shareholding 4:

1 ORDINARY Shares held as at 28/10/2007

Name: **TRUSTEES OF THE BURNESSE CHILDREN S SETTLEMENT**

Address: **C/O BERWIN LEIGHTON PAISNER
ADELAIDE HOUSE
LONDON BRIDGE EC4R 9HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**