



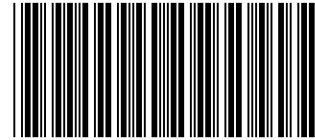
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Companies House
— for the record —

Annual Return

Company Name: 8 ST. LUKES ROAD W11 LIMITED

Company Number: 04343949



XDY5FM3H

Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 20/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TOP FLAT
8 ST LUKES ROAD
NOTTINGHILL LONDON
W11 1DP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BELINDA GAYLE WEST

Address: TOP FLAT
8 ST LUKES ROAD
NOTTINGHILL
LONDON W11 1DP

Director 1:

Name: THERESE MARY
MARGARET JONES

Address: GROUND FLOOR FLAT
8 SAINT LUKES ROAD
LONDON W11 1DP

Date of Birth: 23/07/1959

Nationality: BRITISH

Occupation: TV ADMINISTRATOR

<i>Name:</i>	BENEDICT GERALD WILLIAM MIFSUD	<i>Address:</i>	8 SAINT LUKES ROAD LONDON W11 1DP
<i>Date of Birth:</i>	23/11/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES MANAGER		

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
<i>TOTALS</i>	4	GBP4

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, 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 20/12/2006

Name: **NINO CRAMAROSSA**

Address: **8 ST. LUKES ROAD
LONDON
UNITED KINGDOM W11 1DP**

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2006

Name: **TERRI JONES**

Address: **GROUND FLOOR FLAT
8 ST LUKES ROAD
LONDON W11 1DP**

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2006

Name: **BENEDICT MIFSUD**

Address: **TOP FLAT
8 ST LUKES RD
LONDON W11 1DP**

Shareholding 4:

1 ORDINARY Shares held as at 20/12/2006

Name: **DANIELLE TARENTO**

Address: **2ND FLOOR
8 ST LUKES RD
LONDON W11 1DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**