



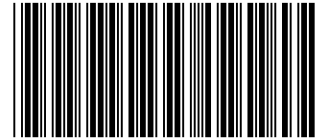
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Companies House
— for the record —

Annual Return

Company Name: 8 ST. LUKES ROAD W11 LIMITED

Company Number: 04343949



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Company Details

Period Ending: 20/12/2005

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

Director 2:

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

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 20/12/2005, 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 20/12/2005

Name: **NINO CRAMAROSSA**

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

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2005

Name: **TERRI JONES**

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

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2005

Name: **BENEDICT MIFSUD**

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

Shareholding 4:

1 ORDINARY Shares held as at 20/12/2005

Name: **DANIELLE TARENTO**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**