



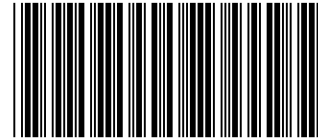
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Companies House
— for the record —

Annual Return

Company Name: 83 BRONDESBURY ROAD LIMITED

Company Number: 03306581



Received for filing in Electronic Format on the: 23/01/2006

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Company Details

Period Ending: 23/01/2006

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:

83 BRONDESBURY ROAD
LONDON
NW6 6BB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON LLOYD CARMEL

Address: 83D BRONDESBURY ROAD
LONDON NW6 6BB

Director 1:

Name: SIMON LLOYD CARMEL
Date of Birth: 28/04/1973
Nationality: BRITISH
Occupation: SOLICITOR

Address: 83D BRONDESBURY ROAD
LONDON NW6 6BB

Director 2:

Name: **BARBARA ANN SHANDY** *Address:* **83A BRONDESBURY ROAD**
Date of Birth: **21/04/1928** **LONDON NW6 6BB**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **JESSICA RUTH SYKES** *Address:* **83E BRONDESBURY ROAD**
Date of Birth: **01/06/1971** **LONDON NW6 6BB**
Nationality: **BRITISH**
Occupation: **LITERARY AGENT**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2006, 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 23/01/2006

Name: **SIMON CARMEL**
Address: **83D BRONDESBURY ROAD**
LONDON NW6 6BB

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2006

Name: **BARBARA ANN SHANDY**
Address: **83A BRONDESBURY ROAD**
LONDON NW6 6BB

Shareholding 3:

1 ORDINARY Shares held as at 23/01/2006

Name: **SUSAN ANN SHAW**

Address: **83C BRONDESBURY ROAD
LONDON NW6 6BB**

Shareholding 4:

1 ORDINARY Shares held as at 23/01/2006

Name: **JESSICA RUTH SYKES**

Address: **83E BRONDESBURY ROAD
LONDON NW6 6BB**

Shareholding 5:

1 ORDINARY Shares held as at 23/01/2006

Name: **JOSE MANUEL VARELA**

Address: **83B BRONDESBURY ROAD
LONDON NW6 6RB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**