



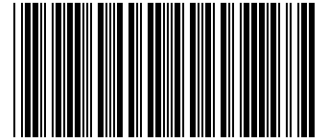
Companies House
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Annual Return

Company Name: **BELGRAVIA CAPITAL PARTNERS LIMITED**

Company Number: **03928523**



XKQ0NN70

Received for filing in Electronic Format on the: **19/02/2007**

Company Details

Period Ending: **18/02/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**19 CHAPEL STREET
LONDON
SW1X 7BY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLIVER JOHN LEONARD**

Address: **89 COLERAINE ROAD
LONDON SE3 7PF**

Director 1:

Name: **IAN JAMES
GOULDSBROUGH**

Address: **19 CHAPEL STREET
LONDON SW1X 7BY**

Date of Birth: **11/12/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 18/02/2007

Name: **IAN J. GOULDSBROUGH**

Address: **19 CHAPEL STREET
LONDON SW1X 7BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**