



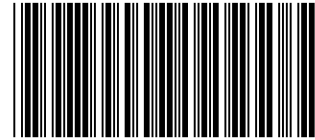
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FINLAW 239 LIMITED**

*Company Number:* **04065577**



XMHVRSPP3

*Received for filing in Electronic Format on the:* **05/09/2007**

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*Company Details*

*Period Ending:* **05/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**31 REDCLIFFE GARDENS  
LONDON  
ENGLAND  
SW10 9BH**

*Register of*  
*Members Address:*

**LEES-BUCKLEY & CO  
16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
ENGLAND  
SW18 1PE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR LEWIS GARY LEES-BUCKLEY** *Address:* **67 RINGFORD ROAD  
LONDON  
ENGLAND SW18 1RP**

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*Director 1:*

*Name:* **CAROLINE SARAH DAVIES** *Address:* **31A REDCLIFFE GARDENS  
LONDON  
ENGLAND SW10 9BH**  
*Date of Birth:* **01/01/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHING**

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*Director 2:*

*Name:* **ALISTAIR DAVID MACCOLL**    *Address:* **1ST FLOOR FLAT**  
*Date of Birth:* **26/04/1941**                    **31 REDCLIFFE GARDENS**  
*Nationality:* **BRITISH**                                **LONDON**  
*Occupation:* **DIRECTOR**                                **ENGLAND SW10 9BH**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5.00</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, 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 05/09/2007**

*Name:* **JAN PHILIPP WENDELING & CELINE ANNOUK BORDARIER**

*Address:* **SECOND FLOOR FLAT**  
**31 REDCLIFFE GARDENS**  
**KENSINGTON**  
**LONDON**  
**ENGLAND SW10 9BH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/09/2007**

*Name:* **CHINA BURTON**

*Address:* **GROUND FLOOR FLAT**  
**31 REDCLIFFE GARDENS**  
**LONDON**  
**ENGLAND SW10 9BH**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 05/09/2007**

**1 Disposed of in period on 18/07/2007**

*Name:* **CATHERINE DUNCAN**

*Address:* **SCHLUTERSTRASSE 49  
10629 BERLIN**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/09/2007**

*Name:* **SURESH KAVAN**

*Address:* **1028 WILLOW AVENUE  
HOBOKEN  
NEW JERSEY  
USA NJ 07030**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 05/09/2007**

*Name:* **ANTHONY STEPHEN DAVIES & CAROLINE SARAH LAWLEY**

*Address:* **BASEMENT FLAT  
31 REDCLIFFE GARDENS  
LONDON  
ENGLAND SW10 9BH**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 05/09/2007**

*Name:* **ALISTAIR DAVID MACCOLL**

*Address:* **1ST FLOOR FLAT  
31 REDCLIFFE GARDENS  
LONDON  
ENGLAND SW10 9BH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**