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Annual Return



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Company Name: ARROWHEAD PROPERTY CONSULTANTS LTD

Company Number: 06006903

Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

9 BRIGHTFIELD ROAD LONDON SE12 8QE

Details of Officers of the Company

Company Secretary 1:

Name: DR KATHARINA ILSE RIST Address: 9 BRIGHTFIELD ROAD

LONDON LONDON

UNITED KINGDOM

SE128QE

Director 1:

Name: CHRISTOPHER DIXON Address: 15 JUNCTION PLACE

HASLEMERE SURREY GU27 1LE

Date of Birth: Nationality: Occupation:

07/04/1946 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007 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 22/11/2007

Name: REAL ESTATE MANAGEMENT SERVICES LTD. 9 BRIGHTFIELD ROAD

Address: LONDON

LONDON LONDON

UK

SE128QE

Authorisation

Authoriser Designation: secretary Date Authorised: 18/03/2008 Authenticated: Yes (E/W)