



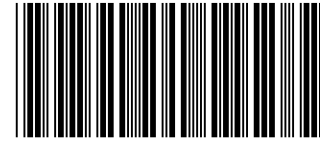
Companies House
— for the record —

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Annual Return

Company Name: 235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03040575



XAWFW4L3

Received for filing in Electronic Format on the: 20/04/2005

Company Details

Made Up Date: 31/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 1
235 PORTNALL ROAD
LONDON
W9 3BL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN JAYNE TIMPERLEY **Address:** FLAT 1 235 PORTNALL ROAD
LONDON W9 3BL

Director 1:

Name: LARA BEATRICE CORNER **Address:** 116 KENILWORTH GARDENS
Date of Birth: 30/04/1968 **HORNCHURCH**
Nationality: BRITISH **ESSEX RM12 4SG**
Occupation: RADIO PRODUCER

Director 2:

Name: **ELEANOR JANE RAWSTRON** *Address:* **235 PORTNALL ROAD
LONDON W9 3BL**
Date of Birth: **14/06/1973**
Nationality: **BRITISH**
Occupation: **MARKETING MANAGER**

Director 3:

Name: **KAREN JAYNE TIMPERLEY** *Address:* **FLAT 1 235 PORTNALL ROAD
LONDON W9 3BL**
Date of Birth: **21/04/1963**
Nationality: **BRITISH**
Occupation: **DEVELOPMENT OFFICER
LOCAL AUTH**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, 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 31/03/2005

Name: **LARA BEATRICE CORNER**

Address: **116 KENILWORTH GARDENS
HORNCHURCH
ESSEX RM12 4SG**

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2005

Name: **STUART NEIL PAGE**

Address: **FLAT 1 235 PORTNALL ROAD
LONDON W9 3BL**

Name: **KAREN JAYNE TIMPERLEY**

Address: **FLAT 1 235 PORTNALL ROAD
LONDON W9 3BL**

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2005

Name: **ELEANOR JANE RAWSTRON**

Address: **FLAT 3 235 PORTNALL ROAD
LONDON W9 3BL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (E/W)**