



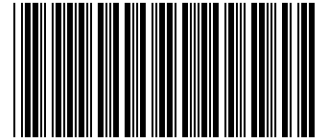
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Companies House
— for the record —

Annual Return

Company Name: 238 BATTERSEA BRIDGE ROAD MANAGEMENT COMPANY LTD

Company Number: 05898499



XLJ25SKK

Received for filing in Electronic Format on the: 31/08/2007

Company Details

Period Ending: 07/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

238A BATTERSEA BRIDGE
ROAD
BATTERSEA
LONDON
SW11 3AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTIAN KIRSCHENPFADT

Address: 238A BATTERSEA BRIDGE ROAD
BATTERSEA
LONDON SW11 3AA

Director 1:

Name: ANOUSKA ANQUETIL

Date of Birth: 26/03/1974

Nationality: BRITISH

Occupation: FASHION CONSULTANT

Address: 238A BATTERSEA BRIDGE ROAD
BATTERSEA
LONDON SW11 3AA

Director 2:

Name: **ADAM LAWRENCE** *Address:* **TOP FLAT**
Date of Birth: **21/06/1971** **238 BATTERSEA BRIDGE ROAD**
Nationality: **GERMAN** **LONDON SW11 3AA**
Occupation: **BRITISH ARMY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, 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 07/08/2007

Name: **ADAM LAWRENCE**
Address: **TOP FLAT**
238 BATTERSEA BRIDGE ROAD
LONDON
UNITED KINGDOM SW11 3AA

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2007

Name: **ANOUSKA ANQUESTIL**
Address: **238A BATTERSEA BRIDGE ROAD**
LONDON
UNITED KINGDOM SW11 3AA

Name: **CHRISTIAN KIRSCHENPFADT**
Address: **238A BATTERSEA BRIDGE ROAD**
LONDON
UNITED KINGDOM SW11 3AA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**