



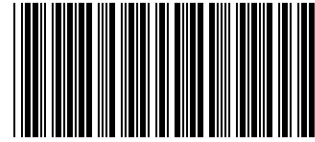
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 9 BELMONT GROVE MANAGEMENT LIMITED

Company Number: 03499371



XF2BVWXD

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 26/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

9 BELMONT GROVE
LONDON
SE13 5DW

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIONA BELL CURRIE

Address: 9 BELMONT GROVE
FIRST FLOOR
LONDON SE13 5DW

Director 1:

Name: FIONA BELL CURRIE

Address: 9 BELMONT GROVE
FIRST FLOOR
LONDON SE13 5DW

Date of Birth: 19/06/1954

Nationality: BRITISH

Occupation: ARTIST

Director 2:

Name: **JOSEPHINE MAVIS CURRIE** *Address:* **9 BELMONT GROVE**
Date of Birth: **15/12/1913** **GROUND FLOOR**
Nationality: **BRITISH** **LONDON SE13 5DW**
Occupation: **RETIRED**

Director 3:

Name: **HEATHER JEAN EAGLEN** *Address:* **GARDEN FLAT 9 BELMONT**
Date of Birth: **09/11/1954** **GROVE**
Nationality: **BRITISH** **LONDON SE13 5DW**
Occupation: **CONSULTANT**

Director 4:

Name: **PAUL JOSEPH MULCAHY** *Address:* **2ND FLOOR FLAT 9 BELMONT**
Date of Birth: **25/01/1971** **GROVE**
Nationality: **IRISH** **LONDON SE13 5DW**
Occupation: **REVENUE MANAGER BASS**
 PLC

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, 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 26/01/2008

Name: **FIONA BELL CURRIE**

Address: **1ST FLOOR FLAT**
 9 BELMONT GROVE LONDON SE13 5DW

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2008

Name: **JOSEPHINE MAVIS CURRIE**

Address: **9 BELMONT GROVE
GROUND FLOOR LONDON SE13 5DW**

Shareholding 3:

1 ORDINARY Shares held as at 26/01/2008

Name: **HEATHER JEAN EAGLEN**

Address: **GARDEN FLOOR FLAT
9 BELMONT GROVE LONDON SE13 5DW**

Shareholding 4:

1 ORDINARY Shares held as at 26/01/2008

Name: **PAUL MULCAHY**

Address: **TOP FLOOR FLAT
9 BELMONT GROVE LONDON SE13 5DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**