



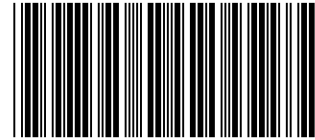
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Companies House
— for the record —

Annual Return

Company Name: 109 SHEPPERTON RD MANAGEMENT COMPANY LIMITED

Company Number: 02702281



XC30NEBO

Received for filing in Electronic Format on the: 05/04/2006

Company Details

Period Ending: 31/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

109D SHEPPERTON ROAD
LONDON
N1 3DF

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BEN COHEN COTTON

Address: 109B SHEPPERTON ROAD
LONDON N1 3DF

2nd Company Secretary:

Name: USMAN ALI WAHID

Address: 109 D SHEPPERTON ROAD
LONDON
N/A N1 3DF

Director 1:

Name: **MR DAVID JOHN BETHELL** *Address:* **23 MARKET HILL
WOODBRIDGE
SUFFOLK IP12 4LX**
Date of Birth: **17/05/1949**
Nationality: **BRITISH**
Occupation: **FINE ART
CONSULTANT/DEALER**

Director 2:

Name: **BEN COHEN COTTON** *Address:* **109B SHEPPERTON ROAD
LONDON N1 3DF**
Date of Birth: **29/12/1975**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 3:

Name: **RACHEL GRIFFITHS** *Address:* **109C SHEPPERTON ROAD
LONDON N1 3DF**
Date of Birth: **24/10/1970**
Nationality: **BRITISH**
Occupation: **FIELD SALES**

Director 4:

Name: **USMAN ALI WAHID** *Address:* **109 D SHEPPERTON ROAD
LONDON
N/A N1 3DF**
Date of Birth: **15/06/1978**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 31/03/2006

Name: **DAVID JOHN BETHELL**

Address: **23 MARKET HILL
WOODBIDGE
SUFFOLK IP12 4LX**

Shareholding 2:

250 ORDINARY Shares held as at 31/03/2006

Name: **BEN COTTON**

Address: **109B SHEPPERTON RD
LONDON N1 3DF**

Shareholding 3:

250 ORDINARY Shares held as at 31/03/2006

Name: **RACHEL GRIFFITHS**

Address: **109C SHEPPERTON ROAD
LONDON N1 3DF**

Shareholding 4:

250 ORDINARY Shares held as at 31/03/2006

Name: **USMAN WAHID**

Address: **109D SHEPPERTON ROAD
LONDON N1 3DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**