



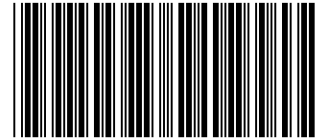
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Companies House
— for the record —

Annual Return

Company Name: 24 ELSINORE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03790869



X11C06MK

Received for filing in Electronic Format on the: 02/07/2005

Company Details

Period Ending: 16/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7032

MANAGE REAL ESTATE, FEE OR CONTRACT

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

24 A ELSINORE ROAD
LONDON
SE23 2SL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE ANNE GITTINS

Address: 24 ELSINORE ROAD
LONDON SE23 2SL

2nd Company Secretary:

Name: WILLIAM GEOFFREY TOWN

Address: 24 A ELSINORE ROAD
LONDON SE23 2SL

Director 1:

Name: CHRISTINE ANNE GITTINS **Address:** 24 ELSINORE ROAD
Date of Birth: 14/01/1954 **LONDON SE23 2SL**
Nationality: BRITISH
Occupation: TEACHER WRITER

Director 2:

Name: WILLIAM GEOFFREY TOWN **Address:** 24 A ELSINORE ROAD
Date of Birth: 31/03/1943 **LONDON SE23 2SL**
Nationality: BRITISH
Occupation: DIRECTOR OF OPERATIONS

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 16/06/2005, 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 16/06/2005

Name: CHRISTINE ANNE GITTINS

Address: 24 ELSINORE ROAD
LONDON SE23 2SL

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2005

Name: WILLIAM GEOFFREY TOWN

Address: 24 A ELSINORE ROAD
LONDON SE23 2SL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2005** *Authenticated:* **Yes (E/W)**