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Companies House
— for the record —

Annual Return

Company Name: 235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03040575



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Received for filing in Electronic Format on the: 24/04/2006

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:

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
HORNCHURCH
ESSEX RM12 4SG

Date of Birth: 30/04/1968

Nationality: BRITISH

Occupation: RADIO PRODUCER

Director 2:

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

Director 3:

Name: **KAREN JAYNE TIMPERLEY** Address: **FLAT 1 235 PORTNALL ROAD**
Date of Birth: **21/04/1963** **LONDON W9 3BL**
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 31/03/2006, 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 31/03/2006

Name: **LARA BEATRICE CORNER**

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

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2006

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 31/03/2006

Name: **ELEANOR JANE RAWSTRON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**