



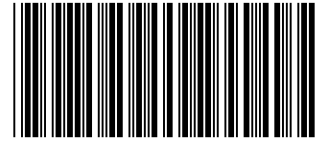
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 24 ALEXANDRA GROVE LONDON MANAGEMENT LIMITED

Company Number: 05146398



XEFRYM56

Received for filing in Electronic Format on the: 12/01/2007

Company Details

Period Ending: 02/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

**Registered Office:
Address:**

**1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK NICHOLAS SMULIAN

Address: FLAT 1 24 ALEXANDRA GROVE
LONDON N4 2LF

Director 1:

Name: JOHN JOSEPH FLAHIVE

Address: FLAT 4 24 ALEXANDRA GROVE
LONDON N4 2LF

Date of Birth: 16/06/1965

Nationality: IRISH

Occupation: SALES MANAGER

Director 2:

Name: **FREDERIQUE LAHACHE** *Address:* **FLAT 3 24 ALEXANDRA GROVE**
Date of Birth: **13/03/1974** **LONDON N4 2LF**
Nationality: **FRENCH**
Occupation: **ACCOUNT DIRECTOR**

Director 3:

Name: **KEN OSULLIVAN** *Address:* **6 BINDON STREET**
Date of Birth: **31/05/1966** **ENNIS**
Nationality: **IRISH** **CO CLARE**
Occupation: **BUSINESS OWNER** **IRELAND**

Director 4:

Name: **MARK NICHOLAS SMULIAN** *Address:* **FLAT 1 24 ALEXANDRA GROVE**
Date of Birth: **10/08/1955** **LONDON N4 2LF**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

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 02/01/2007, 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 02/01/2007

Name: **JOHN JOSEPH FLAHIVE**

Address: **FLAT 4 24 ALEXANDRA GROVE**
LONDON N4 2LF

Shareholding 2:

0 ORDINARY Shares held as at 02/01/2007

1 Disposed of in period on 20/10/2006

Name: **NICOLA O'REGAN**

Address: **FLAT 3 24 ALEXANDRA GROVE
LONDON N4 2LF**

Shareholding 3:

1 ORDINARY Shares held as at 02/01/2007

Name: **KEN O'SULLIVAN**

Address: **6 BINDON STREET
ENNIS
CO CLARE
IRELAND**

Shareholding 4:

1 ORDINARY Shares held as at 02/01/2007

Name: **MARK SMULLIAN**

Address: **FLAT 1 24 ALEXANDRA GROVE
LONDON N4 2LF**

Shareholding 5:

1 ORDINARY Shares held as at 02/01/2007

Name: **FREDERIQUE LAHACHE**

Address: **FLAT 3 24 ALEXANDRA GROVE
LONDON
UNITED KINGDOM N4 2LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**