



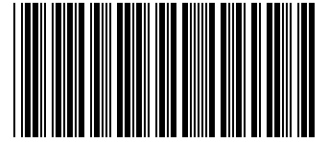
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Companies House
— for the record —

Annual Return

Company Name: 109 SHEPPERTON RD MANAGEMENT COMPANY LIMITED

Company Number: 02702281



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Received for filing in Electronic Format on the: 23/06/2007

Company Details

Period Ending: 31/03/2007

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: IAN THOMAS WILLIAMSON

Address: 109D SHEPPERTON ROAD
LONDON N1 3DF

Director 1:

Name: MR DAVID JOHN BETHELL
Date of Birth: 17/05/1949
Nationality: BRITISH
Occupation: FINE ART
CONSULTANT/DEALER

Address: 23 MARKET HILL
WOODBIDGE
SUFFOLK IP12 4LX

Director 2:

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

Director 3:

Name: **IAN THOMAS WILLIAMSON** *Address:* **109D SHEPPERTON ROAD**
Date of Birth: **16/06/1978** **LONDON N1 3DF**
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 31/03/2007, 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 31/03/2007

Name: **DAVID JOHN BETHELL**

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

Shareholding 2:

250 ORDINARY Shares held as at 31/03/2007

Name: **BEN COTTON**

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

Shareholding 3:

0 ORDINARY Shares held as at 31/03/2007

250 Disposed of in period on 12/12/2006

Name: **RACHEL GRIFFITHS**

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

Shareholding 4:

0 ORDINARY Shares held as at 31/03/2007

250 Disposed of in period on 28/07/2006

Name: **USMAN WAHID**

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

Shareholding 5:

250 ORDINARY Shares held as at 31/03/2007

Name: **IAN THOMAS WILLIAMSON**

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

Shareholding 6:

250 ORDINARY Shares held as at 31/03/2007

Name: **BENJAMIN CHRISTOPHER BROWN**

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

Name: **EMILIE ELISABETH BAILEY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2007** *Authenticated:* **Yes (E/W)**
