



Companies House
— for the record —

363a(ef)

Annual Return



XLDR7XRH

Received for filing in Electronic Format on the: 05/03/2008

Company Name: 38 CLIFTON GARDENS MANAGEMENT LIMITED

Company Number: 02474213

Company Details

Period Ending: 26/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**GARDEN FLAT 38
CLIFTON GARDENS
LONDON
W9 1AU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENRY PROCKTER STOTT**

Address: **GARDEN FLAT 38 CLIFTON GARDENS
MAIDA VALE
LONDON
W9 1AU**

Director 1 :

Name: **RIA NOGAMI**

Address: **FLAT 2 38 CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth:

28/03/1962

Nationality:

BRITISH

Occupation:

PUBLISHING

Director 2 :

Name: **DOCTOR ALISTAIR SHAUN
JEPSON**

Address: **FLAT 3 38 CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth:

22/01/1970

Nationality:

BRITISH

Occupation:

HOSPITAL DOCTOR

Director 3 :

Name: **YING-HUI THE**

Address: **FLAT 4 38 CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth:

04/07/1958

Nationality:

**BRITISH AND
SWISS**

Occupation:

COMPUTER PROGRAMMER

Director 4 :

Name: **HENRY PROCKTER STOTT**

Address: **GARDEN FLAT 38 CLIFTON GARDENS
MAIDA VALE
LONDON
W9 1AU**

Date of Birth:

15/09/1966

Nationality:

BRITISH

Occupation:

STUDENT

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 26/02/2008 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 26/02/2008

Name:

RIA NOGAMI

Address:

**FLAT 2 38 CLIFTON GARDENS LONDON
W9 1AU**

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2008

Name:

HENRY STOTT

Address:

**FLAT 1 38 CLIFTON GARDENS LONDON
W9 1AU**

Shareholding 3:

1 ORDINARY Shares held as at 26/02/2008

Name:

ALISTAIR JEPSON

Address:

**FLAT 3 38 CLIFTON GARDENS LONDON
W9 1AU**

Name: **JANINE MENASAKANIAN**
Address: **FLAT 3 38 CLIFTON GARDENS LONDON**
W9 1AU

Shareholding 4:

1 ORDINARY Shares held as at 26/02/2008

Name: **HELEN STEMP**
Address: **FLAT 4 38 CLIFTON GARDENS LONDON**
W9 1AU

Name: **YING HUI THE**
Address: **FLAT 4 38 CLIFTON GARDENS LONDON**
W9 1AU

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

Authenticated: **Yes (E/W)**