



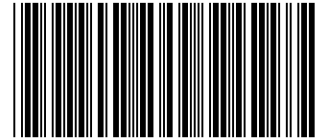
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 240/244 OLD BROMPTON ROAD MANAGEMENT LIMITED

Company Number: 04201271



XLZFY7NO

Received for filing in Electronic Format on the: 08/08/2005

Company Details

Period Ending: 18/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**240 OLD BROMPTON
ROAD
LONDON
SW5 0DE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTONY GOSLING

Address: 240 A OLD BROMPTON ROAD
LONDON SW5 0DE

Director 1:

Name: PETER ADEYEMI ALFRED
ADEKEYE

Address: 240 E OLD BROMPTON ROAD
LONDON SW5 0DE

Date of Birth: 14/04/1967

Nationality: BRITISH

Occupation: ENGINEER

Director 2:

Name: **MARK EYNON** Address: **240 OLD BROMPTON ROAD**
Date of Birth: **08/04/1956** **LONDON SW5 0DE**
Nationality: **BRITISH**
Occupation: **ARTISTIC DIRECTOR**

Director 3:

Name: **ANTONY GOSLING** Address: **240 A OLD BROMPTON ROAD**
Date of Birth: **05/02/1970** **LONDON SW5 0DE**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 4:

Name: **MS LUCILLA JANE** Address: **34 WESTHORPE ROAD**
LAVENDER **LONDON SW15 1QH**
Date of Birth: **10/03/1963**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Director 5:

Name: **PETER HEDLEY WALLER** Address: **1101 N PALM AVENUE**
Date of Birth: **19/03/1951** **SUITE 418**
Nationality: **BRITISH** **WEST HOLLYWOOD**
Occupation: **DIRECTOR** **CA90069**
USA

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2005, 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 18/04/2005

Name: **PETER ADEKEYE**

Address: **240 OLD BROMPTON ROAD
LONDON SW5 0DE**

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2005

Name: **MARK EYNON**

Address: **240 C OLD BROMPTON ROAD
LONDON SW5 0DE**

Shareholding 3:

1 ORDINARY Shares held as at 18/04/2005

Name: **ANTONY GOSLING**

Address: **240 A OLD BROMPTON ROAD
LONDON SW5 0DE**

Shareholding 4:

1 ORDINARY Shares held as at 18/04/2005

Name: **LUCILLA LAVENDER**

Address: **34 WESTHORPE ROAD
LONDON SW15 1QH**

Shareholding 5:

1 ORDINARY Shares held as at 18/04/2005

Name: **PETER WALLER**

Address: **1101 N PALM AVENUE
SUITE 418
WEST HOLLYWOOD CA90069**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**