



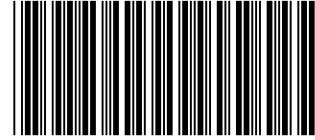
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Companies House
— for the record —

Annual Return

Company Name: 508 STREATHAM HIGH ROAD MANAGEMENT LIMITED

Company Number: 04490333



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Company Details

Period Ending: 19/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

GILLINGHAM HOUSE
38-44 GILLINGHAM STREET
LONDON
SW1V 1HU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAWKSWORTH MANAGEMENT
LIMITED

Address: GILLINGHAM HOUSE
38-44 GILLINGHAM STREET
LONDON SW1V 1HU

Director 1:

Name: MR STEPHEN KING
Date of Birth: 26/01/1969
Nationality: BRITISH
Occupation: EDITOR

Address: PENTHOUSE FLAT
508 STREATHAM HIGH ROAD
LONDON SW16 3QB

Director 2:

Name: **MR MATTHEW VILLAIN** *Address:* **FLAT 5**
Date of Birth: **08/06/1976** **508 STREATHAM HIGH ROAD**
Nationality: **BRITISH** **LONDON SW16 3QB**
Occupation: **DESIGNER**

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 1 SHARE	7	GBP7.00
TOTALS	7	GBP7.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARE Shares held as at 19/07/2006

Name: **BENJAMIN MARK GALLAGHER**

Address: **FLAT 1**
508 STREATHAM HIGH ROAD
LONDON SW16 4EB

Shareholding 2:

1 ORDINARY 1 SHARE Shares held as at 19/07/2006

Name: **ANNA FELICITY POWELL**

Address: **FLAT 2**
508 STREATHAM HIGH ROAD
LONDON SW6 3QB

Shareholding 3:

1 ORDINARY 1 SHARE Shares held as at 19/07/2006

Name: **D KESVAN**

Address: **FLAT 3
508 STREATHAM HIGH ROAD
LONDON SW16 3QB**

Shareholding 4:

1 ORDINARY 1 SHARE Shares held as at 19/07/2006

Name: **ADRAINE GREEN**

Address: **FLAT 4
508 STREATHAM HIGH ROAD
LONDON SW16 4EB**

Shareholding 5:

1 ORDINARY 1 SHARE Shares held as at 19/07/2006

Name: **MATTHEW VILLAIN**

Address: **FLAT 5
508 STREATHAM HIGH ROAD
LONDON SW16 3QB**

Shareholding 6:

1 ORDINARY 1 SHARE Shares held as at 19/07/2006

Name: **ALMEDIA**

Address: **FLAT 6
508 STREATHAM HIGH ROAD
LONDON SW16 4EB**

Shareholding 7:

1 ORDINARY 1 SHARE Shares held as at 19/07/2006

Name: **STEPHEN KING**

Address: **PENTHOUSE FLAT
508 STREATHAM HIGH ROAD
LONDON SW16 3QB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**