



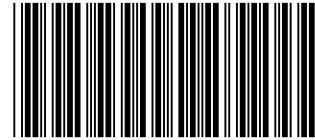
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Companies House
— for the record —

Annual Return

Company Name: 508 STREATHAM HIGH ROAD MANAGEMENT LIMITED

Company Number: 04490333



XU894TX2

Received for filing in Electronic Format on the: 19/10/2007

Company Details

Period Ending: 19/07/2007

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:

CHRISTOPHER WREN YARD At Registered Office
117 HIGH STREET
CROYDON
SURREY
CR0 1QG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD ANTHONY ELLIS

Address: FLAT 7, 508 STREATHAM HIGH
STREET
LONDON SW16 3QE

2nd Company Secretary:

Name: HML SECRETARIAL SERVICES

Address: CHRISTOPHER WREN YARD
117 HIGH STREET
CROYDON
SURREY CR0 1QG

Director 1:

Name: **MR RICHARD ANTHONY ELLIS** Address: **FLAT 7, 508 STREATHAM HIGH STREET**
Date of Birth: **02/02/1977** **LONDON SW16 3QE**
Nationality: **BRITISH**
Occupation: **CROWN SERVANT**

Director 2:

Name: **JENNIFER MARY FRANCIS** Address: **FLAT 2 506 STREATHAM HIGH ROAD**
Date of Birth: **22/03/1975** **LONDON SW16 3QE**
Nationality: **BRITISH**
Occupation: **BID ADVISOR**

Director 3:

Name: **ADRIANE FRANCES GREEN** Address: **FLAT 4 506 STREATHAM HIGH ROAD**
Date of Birth: **08/04/1979** **LONDON SW16 3QE**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 4:

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	6	GBP6.00
TOTALS	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, 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 19/07/2007

Name: **BENJAMIN MARK GALLAGHER AND GALLAGHER (JOINTLY)**

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

Shareholding 2:

1 ORDINARY 1 SHARE Shares held as at 19/07/2007

Name: **D KESVAN**

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

Shareholding 3:

1 ORDINARY 1 SHARE Shares held as at 19/07/2007

Name: **ADRAINE GREEN AND NATHALIE RUD? (JOINTLY)**

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

Shareholding 4:

1 ORDINARY 1 SHARE Shares held as at 19/07/2007

Name: **MATTHEW VILLAIN AND RICHARD VILLAIN (JOINTLY)**

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

Shareholding 5:

1 ORDINARY 1 SHARE Shares held as at 19/07/2007

Name: **ALMEDIA**

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

Shareholding 6:

1 ORDINARY 1 SHARE Shares held as at 19/07/2007

1 Disposed of in period on 14/07/2006

Name: **JENNIFER MARY FRANCIS AND MARGARET ELAINE FRANCIS
(JOINTLY)**

Address: **FLAT 2
508 STREATHAM HIGH ROAD
LONDON SW16 3QB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**