



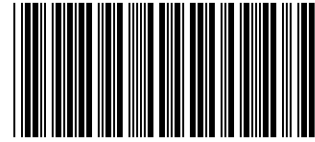
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 50 ST GEORGES AVENUE MANAGEMENT COMPANY LIMITED

Company Number: 04692806



Received for filing in Electronic Format on the: 28/04/2006

XFEQNEYF

Company Details

Period Ending: 11/03/2006

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:

50 ST GEORGES AVENUE
TUFNELL PARK
LONDON
N7 0HD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRASER ANGUS WATSON

Address: FLAT 1
50 ST. GEORGES AVENUE
TUFNELL PARK
LONDON N7 0HD

Director 1:

Name: MARIANO GODOY
Date of Birth: 07/01/1973
Nationality: ARGENTINIAN
Occupation: COMPANY DIRECTOR

Address: FLAT 2, 50 ST GEORGES AVENUE
LONDON N7 0HD

Director 2:

Name: **TRACEY ANN LORD** Address: **FLAT 3**
Date of Birth: **05/07/1959** **50 ST. GEORGES AVENUE**
Nationality: **BRITISH/AUSTRALIAN** **TUFNELL PARK**
Occupation: **COMPANY DIRECTOR** **LONDON N7 0HD**

Director 3:

Name: **FRASER ANGUS WATSON** Address: **FLAT 1**
Date of Birth: **31/12/1963** **50 ST. GEORGES AVENUE**
Nationality: **BRITISH** **TUFNELL PARK**
Occupation: **COMPANY DIRECTOR/** **LONDON N7 0HD**
GRAPHIC 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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/03/2006

1 Disposed of in period on 30/09/2005

Name: **MICHAEL IMAGE**

Address: **FLAT 3, 50 ST GEORGES AVENUE**
TUFNELL PARK
LONDON N7 0HD

Shareholding 2:

1 ORDINARY Shares held as at 11/03/2006

Name: **TRACEY ANN LORD**

Address: **FLAT 3
50 ST. GEORGES AVENUE
TUFNELL PARK
LONDON N7 0HD**

Shareholding 3:

1 ORDINARY Shares held as at 11/03/2006

Name: **MARIANO GODOY AND MS GABRIELLA BELLO-HERNANDEZ
JOINTLY**

Address: **FLAT 2, 50 ST GEORGES AVENUE
TUFNELL PARK
LONDON N7 0HD**

Shareholding 4:

1 ORDINARY Shares held as at 11/03/2006

Name: **FRASER ANGUS WATSON**

Address: **FLAT 1
50 ST. GEORGES AVENUE
TUFNELL PARK
LONDON N7 0HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**