



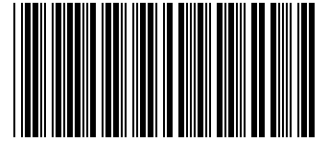
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Companies House
— for the record —

Annual Return

Company Name: 24 ELSINORE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03790869



Received for filing in Electronic Format on the: 31/07/2006

XRMPWHKW

Company Details

Period Ending: 16/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

Registered Office:
Address:

24A ELSINORE ROAD
LONDON
SE23 2SL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE ANNE GITTINS

Address: 24 ELSINORE ROAD
LONDON SE23 2SL

2nd Company Secretary:

Name: DR WILLIAM GEOFFREY TOWN

Address: 24A ELSINORE ROAD
LONDON SE23 2SL

Director 1:

Name: **CHRISTINE ANNE GITTINS** *Address:* **24 ELSINORE ROAD**
Date of Birth: **14/01/1954** **LONDON SE23 2SL**
Nationality: **BRITISH**
Occupation: **TEACHER WRITER**

Director 2:

Name: **DR WILLIAM GEOFFREY** *Address:* **24A ELSINORE ROAD**
 TOWN **LONDON SE23 2SL**
Date of Birth: **31/03/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2006, 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 16/06/2006

Name: **CHRISTINE ANNE GITTINS**
Address: **24 ELSINORE ROAD**
 LONDON SE23 2SL

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2006

Name: **WILLIAM GEOFFREY TOWN**
Address: **24A ELSINORE ROAD**
 LONDON SE23 2SL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**