



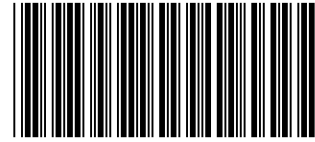
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BATTERDALE MANAGEMENT COMPANY LIMITED

Company Number: 01168934



X17LBJK4

Received for filing in Electronic Format on the: 11/10/2006

Company Details

Period Ending: 25/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CR SECRETARIES LIMITED

Address: 1ST FLOOR
41 CHALTON STREET
LONDON NW1 1JD

Director 1:

Name: MARK JOHN HADDY
Date of Birth: 01/10/1972
Nationality: BRITISH
Occupation: ACCOUNT MANAGER

Address: 8 BATTERDALE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM AL9 5JE

Director 2:

Name: **JOAN HODSON** Address: **1 BATTERDALE**
Date of Birth: **24/12/1932** **HATFIELD**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **RETIRED** **UNITED KINGDOM AL95JE**

Director 3:

Name: **GARTH KNAPP** Address: **131 OVERLAND DRIVE**
Date of Birth: **10/10/1928** **TORONTO**
Nationality: **CANADIAN** **ONTARIO M3C 2C7**
Occupation: **RETIRED** **CANADA**

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 | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11 ORDINARY Shares held as at 25/07/2006

Name: **JOY EVELINE BONTOFT**

Address: **ESTATE OF MRS JOY BONTOFT DEC'D**
C/O J.E GRUBB & CO
THE BROADWAY
OLD HATFIELD
HERTS AL9 5JE

Shareholding 2:

11 ORDINARY Shares held as at 25/07/2006

Name: **WILLIAM CUSHEN**

Address: **FLAT6 BATTERDALE
OLD HATFIELD
HERTS AL9 5JE**

Shareholding 3:

11 ORDINARY Shares held as at 25/07/2006

Name: **ARTHUR WYN ELLIS**

Address: **C/O CENTURION ESTATES MANAGEMENT CO
11 MARKET PLACE
HATFIELD AL10 0LJ**

Shareholding 4:

1 ORDINARY Shares held as at 25/07/2006

Name: **FAIRHOLD LTD**

Address: **LECONFIELD HOUSE
CURZON STREET
LONDON W1Y 7FB**

Shareholding 5:

11 ORDINARY Shares held as at 25/07/2006

Name: **ANTHONY GUILLE**

Address: **FLAT 3 BATTERDALE
OLD HATFIELD
HERTS AL9 5JE**

Shareholding 6:

11 ORDINARY Shares held as at 25/07/2006

Name: **MARK J. HADDY**

Address: **FLAT 8 BATTERDALE
OLD HATFIELD
HERTS AL9 5JE**

Shareholding 7:

11 ORDINARY Shares held as at 25/07/2006

Name: **JOAN HODSON**

Address: **FLAT 1 BATTERDALE
OLD HATFIELD
HERTS AL9 5JE**

Shareholding 8:

11 ORDINARY Shares held as at 25/07/2006

Name: **ANTHONY JEROME**

Address: **FLAT 7 BATTERDALE
OLD HATFIELD
HERTS AL9 5JE**

Shareholding 9:

11 ORDINARY Shares held as at 25/07/2006

Name: **BRITA HILDEGARD KNAPP**

Address: **FLAT 9 BATTERDALE
OLD HATFIELD
HERTS AL9 5JE**

Shareholding 10:

11 ORDINARY Shares held as at 25/07/2006

Name: **MELANIE TOMLIN**

Address: **FLAT 4 BATTERDALE
OLD HATFIELD
HERTS AL9 5JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**