



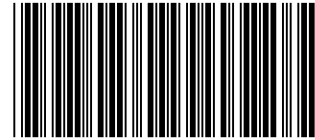
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 1 ELIOT PARK MANAGEMENT COMPANY LIMITED

**Company Number:** 05037210



XKP4BN7F

Received for filing in Electronic Format on the: 19/02/2007

### Company Details

**Period Ending:** 06/02/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7499

**Registered Office:**  
**Address:**

237 WESTCOMBE HILL  
BLACKHEATH  
LONDON  
SE3 7DW

**Register of**  
**Members Address:**

At Registered Office

**Register of Debenture**  
**Holders Address:**

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALAN CHARLES BROWN

**Address:** 1B ELIOT PARK  
LONDON  
GREAT LONDON SE13 7EG

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**Director 1:**

**Name:** ALAN CHARLES BROWN

**Address:** 1B ELIOT PARK  
LONDON  
GREAT LONDON SE13 7EG

**Date of Birth:** 20/02/1963

**Nationality:** BRITISH

**Occupation:** IT ANALYST

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*Director 2:*

*Name:* **RACHEL ELLIS** *Address:* **1C ELIOT PARK**  
*Date of Birth:* **20/08/1952** **LONDON**  
*Nationality:* **BRITISH** **GREATER LONDON SE13 7EG**  
*Occupation:* **TEACHER**

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*Director 3:*

*Name:* **SARAH MICHELE** *Address:* **1A ELIOT PARK**  
**JEFFERIES** **LONDON**  
*Date of Birth:* **09/01/1954** **GREATER LONDON SE13 7EG**  
*Nationality:* **BRITISH**  
*Occupation:* **PARALEGAL**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, 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 06/02/2007**

*Name:* **ALAN BROWN**  
*Address:* **FLAT B**  
**1 ELIOT PARK**  
**LEWISHAM SE13 7EG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/02/2007**

*Name:* **PAUL ELLIS**

*Address:* **FLAT C  
1 ELIOT PARK  
LEWISHAM SE13 7EG**

*Name:* **RACHEL ELLIS**

*Address:* **FLAT C  
1 ELIOT PARK  
LEWISHAM SE13 7EG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/02/2007**

*Name:* **SARAH JEFFERIES**

*Address:* **FLAT A  
1 ELIOT PARK  
LEWISHAM SE13 7EG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**