



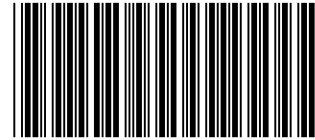
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MARYLEBONE MANAGEMENT SERVICES LIMITED

**Company Number:** 03926100



XI3A2XB2

Received for filing in Electronic Format on the: 18/02/2008

### Company Details

**Period Ending:** 15/02/2008

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

**Principal Business Activities:**

*SIC Codes*

7487

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

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

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

**3 BENTINCK MEWS**  
**LONDON**  
**W1U 2AH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SAMANTHA DALZIEL LEAK

**Address:** 19 CROMWELL CLOSE  
EAST END ROAD  
EAST FINCHLEY  
LONDON N2 0LL

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**Director 1:**

**Name:** CAVERSHAM  
MANAGEMENT LIMITED

**Address:** 3 BENTINCK MEWS  
LONDON W1U 2AH

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Director 2:

Name: **SAMANTHA DALZIEL LEAK** Address: **19 CROMWELL CLOSE**  
Date of Birth: **04/07/1970** **EAST END ROAD**  
Nationality: **BRITISH** **EAST FINCHLEY**  
Occupation: **MANAGER** **LONDON N2 0LL**

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Director 3:

Name: **MARYLEBONE DIRECTORS** Address: **3 BENTINCK MEWS**  
**LIMITED** **LONDON W1U 2AH**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, 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 15/02/2008**

Name: **CAVERSHAM SECRETARIES LTD**

Address: **HARBOUR REACH**  
**RUE DE CARTERET**  
**ST HELIER**  
**JERSEY**  
**CHANNEL ISLANDS JE4 8TY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2008**

Name: **CAVERSHAM NOMINEES LTD**

Address: **HARBOUR REACH**  
**RUE DE CARTERET**  
**ST HELIER**  
**JERSEY CHANNEL ISLANDS JE4 8TY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**