



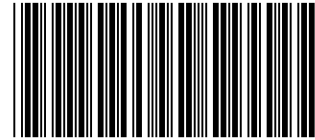
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Companies House
— for the record —

Annual Return

Company Name: 24 ALEXANDRA GROVE LONDON MANAGEMENT LIMITED

Company Number: 05146398



XLSU0GBV

Received for filing in Electronic Format on the: 16/06/2006

Company Details

Period Ending: 07/06/2006

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:

1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA OREGAN

Address: FLAT 3 24 ALEXANDRA GROVE
LONDON N4 2LF

Director 1:

Name: JOHN JOSEPH FLAHIVE

Address: FLAT 4 24 ALEXANDRA GROVE
LONDON N4 2LF

Date of Birth: 16/06/1965

Nationality: IRISH

Occupation: SALES MANAGER

Director 2:

Name: **NICOLA OREGAN** Address: **FLAT 3 24 ALEXANDRA GROVE**
Date of Birth: **02/06/2005** **LONDON N4 2LF**
Nationality: **BRITISH**
Occupation: **ACTUARY**

Director 3:

Name: **KEN OSULLIVAN** Address: **6 BINDON STREET**
Date of Birth: **31/05/1966** **ENNIS**
Nationality: **IRISH** **CO CLARE**
Occupation: **BUSINESS OWNER** **IRELAND**

Director 4:

Name: **MARK NICHOLAS SMULIAN** Address: **FLAT 1 24 ALEXANDRA GROVE**
Date of Birth: **10/08/1955** **LONDON N4 2LF**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, 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 07/06/2006

1 Disposed of in period on 30/07/2005

Name: **CHRISTOPHER AIZD**

Address: **FLAT 4 24 ALEXANDRA GROVE**
LONDON N4 2LF

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2006

Name: **NICOLA O'REGAN**

Address: **FLAT 3 24 ALEXANDRA GROVE
LONDON N4 2LF**

Shareholding 3:

1 ORDINARY Shares held as at 07/06/2006

Name: **KEN O'SULLIVAN**

Address: **6 BINDON STREET
ENNIS
CO CLARE
IRELAND**

Shareholding 4:

1 ORDINARY Shares held as at 07/06/2006

Name: **MARY SMULLIAN**

Address: **FLAT 1 24 ALEXANDRA GROVE
LONDON N4 2LF**

Shareholding 5:

1 ORDINARY Shares held as at 07/06/2006

Name: **JOHN JOSEPH FLAHIVE**

Address: **FLAT 4 24 ALEXANDRA GROVE
LONDON
UNITED KINGDOM N4 2LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**