



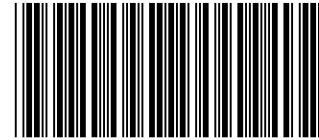
Companies House
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Annual Return

Company Name: MARYLEBONE MANAGEMENT SERVICES LIMITED

Company Number: 03926100



X62002VQ

Received for filing in Electronic Format on the: 17/02/2005

Company Details

Made Up Date: 15/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

**3 BENTINCK MEWS
LONDON
W1U 2AH**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

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

Director 1:

Name: CAVERSHAM **Address:** 3 BENTINCK MEWS
MANAGEMENT LIMITED LONDON W1U 2AH

Director 2:

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

Director 3:

Name: **DAVID JOHN MCMASTER** *Address:* **23 DORN DEN DRIVE
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0AA**
Date of Birth: **11/08/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 15/02/2005, 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 15/02/2005

Name: **CAVERSHAM HOLDINGS LTD**

Address: **MALZARD HOUSE
15 UNION STREET ST. HELIER
JERSEY - CHANNEL ISLANDS JE4 8TY**

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2005

Name: **CAVERSHAM NOMINEES LTD**

Address: **MALZARD HOUSE
15 UNION STREET ST. HELIER
JERSEY - CHANNEL ISLANDS JE4 8TY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2005** *Authenticated:* **Yes (E/W)**