



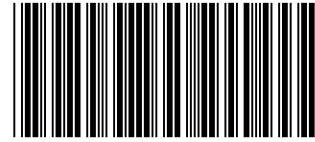
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Companies House
— for the record —

Annual Return

Company Name: 50 ST GEORGES AVENUE MANAGEMENT COMPANY LIMITED

Company Number: 04692806



XYXM3P5B

Received for filing in Electronic Format on the: 30/04/2007

Company Details

Period Ending: 11/03/2007

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:

50 ST GEORGES AVENUE
TUFNELL PARK
LONDON
N7 0HD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRASER ANGUS WATSON

Address: FLAT 1
50 ST. GEORGES AVENUE
TUFNELL PARK
LONDON N7 0HD

Director 1:

Name: TRACEY ANN LORD
Date of Birth: 05/07/1959
Nationality: BRITISH/AUSTRALIAN
Occupation: COMPANY DIRECTOR

Address: FLAT 3
50 ST. GEORGES AVENUE
TUFNELL PARK
LONDON N7 0HD

Director 2:

Name: SARAH JANE PARKER Address: FLAT 2 50 ST GEORGES AVENUE
Date of Birth: 06/05/1980 TUFNELL PARK
Nationality: BRITISH LONDON N7 0HD
Occupation: COMPANY DIRECTOR

Director 3:

Name: FRASER ANGUS WATSON Address: FLAT 1
Date of Birth: 31/12/1963 50 ST. GEORGES AVENUE
Nationality: BRITISH TUFNELL PARK
Occupation: COMPANY DIRECTOR/
GRAPHIC DESIGNER LONDON N7 0HD

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, 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 11/03/2007

Name: TRACEY ANN LORD
Address: FLAT 3
50 ST. GEORGES AVENUE
TUFNELL PARK
LONDON N7 0HD

Shareholding 2:

0 ORDINARY Shares held as at 11/03/2007

1 Disposed of in period on 19/01/2007

Name:

**MARIANO GODOY AND MS GABRIELLA BELLO-HERNANDEZ
JOINTLY**

Address:

**FLAT 2, 50 ST GEORGES AVENUE
TUFNELL PARK
LONDON N7 0HD**

Shareholding 3:

1 ORDINARY Shares held as at 11/03/2007

Name:

SARAH JANE PARKER

Address:

**FLAT 2 50 ST GEORGES AVENUE
TUFNELL PARK
LONDON N7 0HD**

Shareholding 4:

1 ORDINARY Shares held as at 11/03/2007

Name:

FRASER ANGUS WATSON

Address:

**FLAT 1
50 ST. GEORGES AVENUE
TUFNELL PARK
LONDON N7 0HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**