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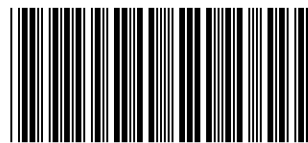
Companies House

— for the record —

Annual Return

Company Name: 22 & 24 FERNLEA ROAD MANAGEMENT LIMITED

Company Number: 03296977



XB06GWE4

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 30/12/2007

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:

24A FERNLEA ROAD
BALHAM
LONDON
SW12 9RN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER PAUL WADE

Address: 24A FERNLEA ROAD
BALHAM
LONDON SW12 9RN

Director 1:

Name: TRACY DAWN JAMES

Date of Birth: 21/06/1969

Nationality: BRITISH

Occupation: SENIOR NURSE

Address: 24A FERNLEA ROAD
BALHAM WANDSWORTH
LONDON SW12 9RN

Director 2:

Name: **CHRISTOPHER PAUL WADE** *Address:* **24A FERNLEA ROAD**
Date of Birth: **09/06/1967** **BALHAM**
Nationality: **BRITISH** **LONDON SW12 9RN**
Occupation: **ARCHITECT**

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 30/12/2007, 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 30/12/2007

Name: **DAVID JOHN COLLETT**

Address: **BEACHES**
CHAPEL ROAD LYMPSTONE
DEVON EX8 5ER

Name: **SAMANTHA JANE COLLETT**

Address: **BEACHES**
CHAPEL ROAD LYMPSTONE
DEVON EX8 5ER

Name: **DOMINIC JAMES CHARLES KYNDT**

Address: **22 FERNLEA ROAD**
BALHAM
LONDON SW12 9RN

Name: **NATASHA LOUISE KYNDT**

Address: **22 FERNLEA ROAD**
BALHAM
LONDON SW12 9RN

Shareholding 2:

0 ORDINARY Shares held as at 30/12/2007

1 Disposed of in period on 31/05/2007

Name: **ANDREW HOSE**

Address: **24B FERNLEA ROAD
BALHAM
LONDON SW12 9RN**

Name: **KATY SMITH**

Address: **24B FERNLEA ROAD
BALHAM
LONDON SW12 9RN**

Shareholding 3:

1 ORDINARY Shares held as at 30/12/2007

Name: **CHRISTOPHER PAUL WADE**

Address: **24A FERNLEA ROAD
BALHAM LONDON SW12 9RN**

Shareholding 4:

1 ORDINARY Shares held as at 30/12/2007

Name: **CHRISTOPHER RAYBOULD**

Address: **24B FERNLEA ROAD
BALHAM
WANDSWORTH
LONDON SW12 9RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**