



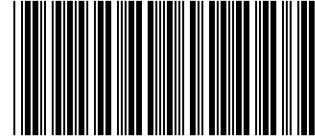
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 109 SHEPPERTON RD MANAGEMENT COMPANY LIMITED

**Company Number:** 02702281



XBUWK4TF

Received for filing in Electronic Format on the: 28/04/2005

### Company Details

**Period Ending:** 31/03/2005

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

**Principle Business Activities:**

*SIC Codes*

**9800**

**RESIDENTS PROPERTY MANAGEMENT**

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

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

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

**109 D SHEPPERTON  
ROAD  
LONDON  
N1 3DF**

**AT REGISTERED  
OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BEN COHEN COTTON

**Address:** 109 B SHEPPERTON ROAD  
LONDON N1 3DF

**2nd Company Secretary:**

**Name:** USMAN ALI WAHID

**Address:** 109 SHEPPERTON ROAD  
LONDON N1 3DF

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*Director 1:*

*Name:* **MR DAVID JOHN BETHELL**      *Address:* **23 MARKET HILL  
WOODBRIDGE  
SUFFOLK IP12 4LX**  
*Date of Birth:* **17/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **FINE ART  
CONSULTANT/DEALER**

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*Director 2:*

*Name:* **BEN COHEN COTTON**      *Address:* **109 B SHEPPERTON ROAD  
LONDON N1 3DF**  
*Date of Birth:* **29/12/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

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*Director 3:*

*Name:* **RACHEL GRIFFITHS**      *Address:* **109 C SHEPPERTON ROAD  
LONDON N1 3DF**  
*Date of Birth:* **24/10/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **FIELD SALES**

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*Director 4:*

*Name:* **USMAN ALI WAHID**      *Address:* **109 SHEPPERTON ROAD  
LONDON N1 3DF**  
*Date of Birth:* **15/06/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 ORDINARY Shares held as at 31/03/2005**

*Name:* **DAVID JOHN BETHELL**

*Address:* **23 MARKET HILL  
WOODBRIDGE  
SUFFOLK IP12 4LX**

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*Shareholding 2:*

**250 ORDINARY Shares held as at 31/03/2005**

*Name:* **BEN COTTON**

*Address:* **109 B SHEPPERTON RD  
LONDON N1 3DF**

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*Shareholding 3:*

**250 ORDINARY Shares held as at 31/03/2005**

*Name:* **RACHEL GRIFFITHS**

*Address:* **109 C SHEPPERTON ROAD  
LONDON N1 3DF**

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*Shareholding 4:*

**250 ORDINARY Shares held as at 31/03/2005**

*Name:* **USMAN WAHID**

*Address:* **109 D SHEPPERTON ROAD  
LONDON N1 3DF**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**