



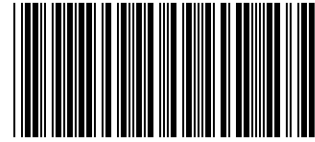
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MARYLEBONE MANAGEMENT SERVICES LIMITED

Company Number: 03926100



XPYE9NZT

Received for filing in Electronic Format on the: 19/03/2007

Company Details

Period Ending: 15/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 BENTINCK MEWS
LONDON
W1U 2AH

At Registered Office

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
MANAGEMENT LIMITED

Address: 3 BENTINCK MEWS
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**

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 15/02/2007, 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 15/02/2007

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 15/02/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**