



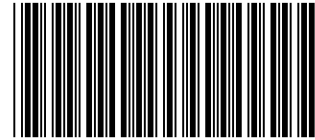
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 26 ELGIN MANAGEMENT LIMITED

Company Number: 02249251



X4601VD4

Received for filing in Electronic Format on the: 10/12/2007

Company Details

Period Ending: 24/10/2007

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:

26 ELGIN PARK
REDLAND
BRISTOL
BS6 6RX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN ADRIAN LESLIE

Address: 26 ELGIN PARK
REDLAND
BRISTOL BS6 6RX

Director 1:

Name: GARY PETER LAVIS

Address: MEWS COTTAGE
26 ELGIN PARK REDLAND
BRISTOL BS6 6RX

Date of Birth: 24/08/1974

Nationality: BRITISH

Occupation: ENGINEER

Director 2:

Name: **JONATHAN ADRIAN LESLIE** *Address:* **26 ELGIN PARK**
Date of Birth: **28/07/1965** **REDLAND**
Nationality: **BRITISH** **BRISTOL BS6 6RX**
Occupation: **INSURANCE**
 REPRESENTATIVE

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 24/10/2007, 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 24/10/2007

Name: **GARY LAVIS**
Address: **26 ELGIN PARK**
 REDLAND
 BRISTOL BS6 6RX

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2007

Name: **JONATHAN ADRIAN LESLIE**
Address: **26 ELGIN PARK**
 REDLAND
 BRISTOL BS6 6RX

Shareholding 3:

1 ORDINARY Shares held as at 24/10/2007

Name: **E WILLIAMS**

Address: **58 HAMPTON ROAD
REDLAND
BRISTOL BS6 6JA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**