



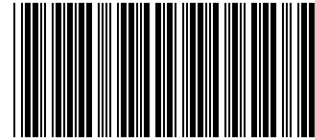
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BAMPTON MANAGEMENT LIMITED**

*Company Number:* **00944562**



*Received for filing in Electronic Format on the:* **27/07/2007**

XF7J1RLF

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*Company Details*

*Period Ending:* **19/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7484**

*Registered Office:*  
*Address:*

**FRESHWATER HOUSE  
158-162 SHAFTESBURY  
AVENUE  
LONDON  
WC2H 8HR**

*Register of*  
*Members Address:*

**FRESHWATER HOUSE  
158-162 SHAFTESBURY  
AVENUE  
LONDON  
WC2H 8HR**

*Register of Debenture*  
*Holders Address:*

**FRESHWATER HOUSE  
158-162 SHAFTESBURY  
AVENUE  
LONDON  
WC2H 8HR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARK ROY MASON JENNER**

*Address:* **SEPTEMBER COTTAGE  
HORNASH LANE  
SHADOXHURST  
ASHFORD  
KENT  
ENGLAND TN26 1HY**

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*Director 1:*

*Name:* **MR BENZION SCHALOM  
ELIEZER FRESHWATER** *Address:* **51D OAKWOOD COURT  
ABBOTSBURY ROAD  
LONDON  
ENGLAND W14**

*Date of Birth:* **24/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR DAVID DAVIS** *Address:* **118A CLARE COURT  
TAVISTOCK PLACE  
LONDON  
ENGLAND WC1**

*Date of Birth:* **14/06/1935**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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>£1 ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 £1 ORDINARY Shares held as at 19/07/2007**

*Name:* **THE BAMPTON PROPERTY GROUP LIMITED BENZION  
SCHALOM E. FRESHWATER**

*Address:* **FRESHWATER HOUSE  
158-162 SHAFTESBURY AVENUE  
LONDON WC2H 8HR**

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*Shareholding 2:*

**0 £1 ORDINARY Shares held as at 19/07/2007**

**1 Disposed of in period on 10/02/1992**

*Name:*

**BAMPTON PROPERTY GROUP LIMITED THE,& HALFORD  
ERNEST SEVERN**

*Address:*

**FRESHWATER HOUSE  
158-162 SHAFTESBURY AVENUE  
LONDON,WC2H 8HR**

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*Shareholding 3:*

**1 £1 ORDINARY Shares held as at 19/07/2007**

*Name:*

**BAMPTON PROPERTY GROUP LIMITED THE**

*Address:*

**FRESHWATER HOUSE  
158-162 SHAFTESBURY AVENUE  
LONDON WC2H 8HR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**