



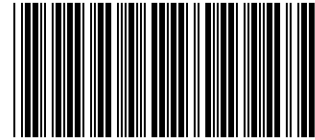
Companies House
— for the record —

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Annual Return

Company Name: GUILFORD COURT MANAGEMENT LIMITED

Company Number: 01539401



X1UGPV1T

Received for filing in Electronic Format on the: 28/11/2007

Company Details

Period Ending: 26/12/2006

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:

FINSBURY BUSINESS CENTRE HILLIER HOPKINS ST
40 BOWLING GREEN LANE MARTINS HOUSE
CLERKENWELL 31 CLARENDON ROAD
LONDON WATFORD
EC1R 0NE HERTFORDSHIRE
WD17 1JA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELEANOR ROSE GREENAWAY

Address: 17 WOMERSLEY ROAD
LONDON N8 9AE

Director 1:

Name: MARK NASH
Date of Birth: 26/06/1947
Nationality: BRITISH
Occupation: UNIVERSITY PROFESSOR

Address: FLAT D GUILDFORD COURT
51 GUILDFORD STREET
LONDON
UK WC1N 1ES

Director 2:

Name: **DR AIDAN DOUGLAS RANKIN** *Address:* **FLAT K GUILFORD COURT
51 GUILFORD STREET
LONDON WC1N 1E**
Date of Birth: **18/04/1966**
Nationality: **IRISH**
Occupation: **EDITOR**

Director 3:

Name: **PROF MICHAEL TRIMBLE** *Address:* **FT A, GUILFORD COURT
51 GUILFORD STREET
LONDON WC1N 1ES**
Date of Birth: **20/05/1946**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Director 4:

Name: **MR ISAAC JULIEN** *Address:* **GUILFORD COURT
51 GUILFORD STREET
LONDON WC1N 1ES**
Date of Birth: **21/02/1960**
Nationality: **BRITISH**
Occupation: **ARTIST FILMAKER**

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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/12/2006

10 Disposed of in period on 06/11/2006

Name: **J. CLANCY**

Address: **FLAT B
51 GUILFORD STREET LONDON WC1N 1ES**

Shareholding 2:

10 ORDINARY Shares held as at 26/12/2006

Name: **DAIKOKU HOLDINGS LTD**

Address: **FLAT J
51 GUILFORD STREET LONDON WC1N 1ES**

Shareholding 3:

10 ORDINARY Shares held as at 26/12/2006

Name: **R. DE FRIEND**

Address: **FLAT I
51 GUILFORD STREET LONDON WC1N 1ES**

Shareholding 4:

10 ORDINARY Shares held as at 26/12/2006

Name: **VICTORIA EDWARDS**

Address: **FLAT O GUILFORD COURT
51 GUILFORD STREET
LONDON WC1N 1ES**

Shareholding 5:

10 ORDINARY Shares held as at 26/12/2006

Name: **D. HARRIS**

Address: **FLAT C
51 GUILFORD STREET LONDON WC1N 1ES**

Shareholding 6:

10 ORDINARY Shares held as at 26/12/2006

Name: **C. HORNER**

Address: **FLAT G
51 GUILFORD STREET LONDON WC1N 1ES**

Name: **D. THURLEY**

Address: **FLAT G
51 GUILFORD STREET LONDON WC1N 1ES**

Shareholding 7:

20 ORDINARY Shares held as at 26/12/2006

Name: **I JULIEN**

Address: **FLAT D GUILFORD COURT
51 GUILFORD ST
LONDON WC1N 1ES**

Name: **M NASH**

Address: **FLAT D
51 GUILFORD STREET LONDON WC1N 1ES**

Shareholding 8:

10 ORDINARY Shares held as at 26/12/2006

Name: **N. KRAUNSOE**

Address: **FLAT F
51 GUILFORD STREET LONDON WC1N 1ES**

Name: **N. KRAUNSOE**

Address: **FLAT F
51 GUILFORD STREET LONDON WC1N 1ES**

Shareholding 9:

10 ORDINARY Shares held as at 26/12/2006

Name: **M LAL**

Address: **FLAT H GUILFORD COURT
51 GUILFORD ST
LONDON WC1N 1ES**

Name: **N LAL**

Address: **FLAT H GUILFORD COURT
51 GUILFORD STREET
LONDON WC1N 1ES**

Shareholding 10:

10 ORDINARY Shares held as at 26/12/2006

Name: **A. MARGOLIS**

Address: **FLAT E
51 GUILFORD STREET LONDON WC1N 1ES**

Shareholding 11:

10 ORDINARY Shares held as at 26/12/2006

Name: **B OATLEY**

Address: **FLAT M GUILFORD COURT
GUILFORD STREET
LONDON WC1N 1ES**

Shareholding 12:

10 ORDINARY Shares held as at 26/12/2006

Name: **A. RANKIN**

Address: **FLAT K
51 GUILFORD STREET LONDON WC1N 1ES**

Shareholding 13:

10 ORDINARY Shares held as at 26/12/2006

Name: **A. RITCHIE**

Address: **FLAT P
51 GUILFORD STREET LONDON WC1N 1ES**

Shareholding 14:

10 ORDINARY Shares held as at 26/12/2006

Name: **M. TRIMBLE**

Address: **FLAT A
51 GUILFORD STREET LONDON WC1N 1ES**

Shareholding 15:

10 ORDINARY Shares held as at 26/12/2006

Name: **MARK WALLER**

Address: **4 BRITANNIA STREET
LONDON
ENGLAND WC1X 9JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**