



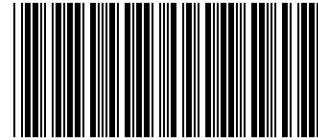
Companies House
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Annual Return

Company Name: 36 ASHBURN PLACE MANAGEMENT COMPANY LIMITED

Company Number: 01775198



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Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 27/11/2007

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:

36 ASHBURN PLACE
LONDON
SW7 4JR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICCOLO GIOIA

Address: 36 ASHBURN PLACE
LONDON SW7 4JR

Director 1:

Name: MARCIA LOUISE FREEMAN
Date of Birth: 24/08/1968
Nationality: AUSTRALIAN
Occupation: ACCOUNTANT

Address: FLAT ONE 36 ASHBURN PLACE
LONDON SW7 4JR

Director 2:

Name: **HANS HOEFER** *Address:* **38 CLUB STREET**
Date of Birth: **20/05/1943** **SINGAPORE**
Nationality: **GERMAN** **SINGAPORE 069418**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **NADINE ELIZABETH** *Address:* **FLAT 3 36 ASHBURN PLACE**
SALKELD **LONDON SW7 4JR**
Date of Birth: **25/08/1966**
Nationality: **BRITISH**
Occupation: **FUND 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 27/11/2007

Name: **LOUISE FREEMAN**
Address: **FLAT 1 36 ASHBURN PLACE**
LONDON SW7 4JR

Shareholding 2:

28 ORDINARY Shares held as at 27/11/2007

Name: **NICCOLO GIOIA**
Address: **FLAT 2 36 ASHBURN PLACE**
LONDON SW7 4JR

Shareholding 3:

38 ORDINARY Shares held as at 27/11/2007

Name:

MILLSTONE COMMUNICATIONS LTD

Address:

**27 ATHOL STREET
DOUGLAS
ISLE OF MAN**

Shareholding 4:

19 ORDINARY Shares held as at 27/11/2007

Name:

NADINE ELIZABETH SALKELD

Address:

**FLAT 3 36 ASHBURN PLACE
LONDON SW7 4JR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**