



*Companies House*  
— for the record —

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

**Annual Return**



**XCLVG5OY**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **36 ASHBURN PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01775198**

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### *Company Details*

*Period Ending:* **27/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**36 ASHBURN PLACE  
LONDON  
SW7 4JR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICCOLO GIOIA**

*Address:* **36 ASHBURN PLACE  
LONDON  
SW7 4JR**

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*Director 1 :*

*Name:* **MARCIA LOUISE FREEMAN**

*Address:* **FLAT ONE 36 ASHBURN PLACE  
LONDON  
SW7 4JR**

*Date of Birth:*

**24/08/1968**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **HANS HOEFER**

*Address:* **38 CLUB STREET  
SINGAPORE  
SINGAPORE  
069418**

*Date of Birth:*

**20/05/1943**

*Nationality:*

**GERMAN**

*Occupation:*

**MANAGING DIRECTOR**

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Director 3 :

Name: NADINE ELIZABETH  
SALKELD

Address: FLAT 3 36 ASHBURN PLACE  
LONDON  
SW7 4JR

Date of Birth: 25/08/1966

Nationality: BRITISH

Occupation: FUND MANAGER

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**19 ORDINARY Shares held as at 27/11/2008**

Name: NADINE ELIZABETH SALKELD

Address:

*Shareholding 2:*

**28 ORDINARY Shares held as at 27/11/2008**

*Name:*

**NICCOLO GIOIA**

*Address:*

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*Shareholding 3:*

**38 ORDINARY Shares held as at 27/11/2008**

*Name:*

**MILLSTONE COMMUNICATIONS LTD**

*Address:*

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*Shareholding 4:*

**15 ORDINARY Shares held as at 27/11/2008**

*Name:*

**LOUISE FREEMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**