



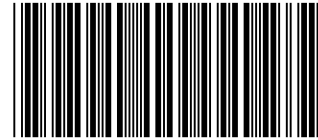
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CEDARLAND TERRACE MANAGEMENT LIMITED

**Company Number:** 02084078



Received for filing in Electronic Format on the: 13/12/2005

XYWJYB6P

### Company Details

**Period Ending:** 13/12/2005

**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:**

**1 CEDARLAND TERRACE**  
**21A COPSE HILL**  
**WIMBLEDON**  
**LONDON**  
**SW20 0NB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER WILLIAM ROGERS

**Address:** 1 CEDARLAND TERRACE  
21A COPSE HILL WIMBLEDON  
LONDON SW20 0NB

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**Director 1:**

**Name:** ANDREW NICHOLAS  
CLAVELL

**Address:** 2 CEDERLAND TERRACE  
21A COPSE HILL  
LONDON SW20 0NB

**Date of Birth:** 16/06/1967

**Nationality:** BRITISH

**Occupation:** BANKER

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*Director 2:*

|                       |                     |                 |                            |
|-----------------------|---------------------|-----------------|----------------------------|
| <i>Name:</i>          | <b>ASHU KHULLAR</b> | <i>Address:</i> | <b>3 CEDARLAND TERRACE</b> |
| <i>Date of Birth:</i> | <b>17/02/1966</b>   |                 | <b>21A COPSE HILL</b>      |
| <i>Nationality:</i>   | <b>BRITISH</b>      |                 | <b>LONDON SW20 0NB</b>     |
| <i>Occupation:</i>    | <b>BANKER</b>       |                 |                            |

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*Director 3:*

|                       |                          |                 |                               |
|-----------------------|--------------------------|-----------------|-------------------------------|
| <i>Name:</i>          | <b>JOANNA JANE PICOT</b> | <i>Address:</i> | <b>LANGHURST</b>              |
| <i>Date of Birth:</i> | <b>01/02/1953</b>        |                 | <b>FAIROAK CLOSE, OXSHOTT</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 | <b>LEATHERHEAD</b>            |
| <i>Occupation:</i>    | <b>HOUSEWIFE</b>         |                 | <b>SURREY KT22 0TJ</b>        |

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*Director 4:*

|                       |                             |                 |                                 |
|-----------------------|-----------------------------|-----------------|---------------------------------|
| <i>Name:</i>          | <b>PETER WILLIAM ROGERS</b> | <i>Address:</i> | <b>1 CEDARLAND TERRACE</b>      |
| <i>Date of Birth:</i> | <b>25/10/1946</b>           |                 | <b>21A COPSE HILL WIMBLEDON</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>              |                 | <b>LONDON SW20 0NB</b>          |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>     |                 |                                 |

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*Director 5:*

|                       |                               |                 |                            |
|-----------------------|-------------------------------|-----------------|----------------------------|
| <i>Name:</i>          | <b>JENNIFER MARY WILLIAMS</b> | <i>Address:</i> | <b>4 CEDARLAND TERRACE</b> |
| <i>Date of Birth:</i> | <b>01/03/1941</b>             |                 | <b>COPSE HILL</b>          |
| <i>Nationality:</i>   | <b>BRITISH</b>                |                 | <b>LONDON SW20 0NB</b>     |
| <i>Occupation:</i>    | <b>SERVICE DIRECTOR</b>       |                 |                            |

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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>ORDINARY</b>       | <b>20</b>                      | <b>GBP5</b>                                     |
| <b>TOTALS</b>         | <b>20</b>                      | <b>GBP5</b>                                     |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**4 ORDINARY Shares held as at 13/12/2005**

*Name:* **CEDARLAND LTD**

*Address:* **95-97 HALKETT PLACE  
ST. HELIER  
JERSEY - CHANNEL ISLANDS JE1 1BX**

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### *Shareholding 2:*

**4 ORDINARY Shares held as at 13/12/2005**

*Name:* **ANDREW CLAVELL**

*Address:* **2 CEDARLAND TERRACE  
21A COPSE HILL  
WIMBLEDON SW20 0NB**

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### *Shareholding 3:*

**4 ORDINARY Shares held as at 13/12/2005**

*Name:* **ASHU KHULLAR**

*Address:* **3 CEDARLAND TERRACE  
COPSE HILL LONDON SW20 0NB**

*Name:* **MANIKA KHULLAR**

*Address:* **3 CEDARLAND TERRACE  
COPSE HILL LONDON SW20 0NB**

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### *Shareholding 4:*

**4 ORDINARY Shares held as at 13/12/2005**

*Name:* **PETER ROGERS**

*Address:* **1 CEDARLAND TERRACE**

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*Shareholding 5:*

**4 ORDINARY Shares held as at 13/12/2005**

*Name:* **JENNIFER MARY WILLIAMS**

*Address:* **4 CEDARLAND TERRACE  
COPSE HILL, WIMBLEDON LONDON SW20 0NB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**