



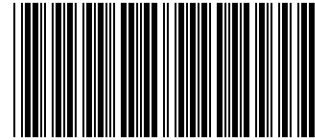
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AVALON MANAGEMENT GROUP LIMITED**

*Company Number:* **02242641**



*Received for filing in Electronic Format on the:* **13/09/2006**

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*Company Details*

*Period Ending:* **24/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**4A EXMOOR STREET  
LONDON  
W10 6BD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD ALLEN-TURNER**

*Address:* **19 PANGBOURNE AVENUE  
LONDON W10 6DJ**

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*Director 1:*

*Name:* **RICHARD ALLEN-TURNER**  
*Date of Birth:* **04/10/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **19 PANGBOURNE AVENUE  
LONDON W10 6DJ**

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*Director 2:*

*Name:* **ROB ASLETT** *Address:* **17 CANNING ROAD**  
*Date of Birth:* **07/08/1968** **LONDON N5 2JR**  
*Nationality:* **BRITISH**  
*Occupation:* **ARTIST MANAGEMENT**

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*Director 3:*

*Name:* **RICHARD JOHN JACQUES BENNETT** *Address:* **37 WOODHILL ROAD**  
*Date of Birth:* **28/01/1951** **COLWYN BAY**  
*Nationality:* **BRITISH** **CLWYD LL29 7ES**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **JAMES ROBERT GREGORY** *Address:* **63 LEVERTON STREET**  
*Date of Birth:* **20/10/1965** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM NW5 2NX**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **GRAINNE PERKINS** *Address:* **62 WOOD VALE**  
*Date of Birth:* **02/12/1963** **LONDON SE23 3ED**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF CORPORATE AFFAIRS**

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*Director 6:*

*Name:* **JONATHAN MURRAY THODAY** *Address:* **23 LANCASTER ROAD**  
*Date of Birth:* **07/05/1961** **LONDON W11 1QL**  
*Nationality:* **BRITISH**  
*Occupation:* **ARTISTES AGENT**

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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>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 24/08/2006**

*Name:* **ROB ASLETT**

*Address:* **17 CANNING ROAD  
LONDON N5 2JR**

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*Shareholding 2:*

**72 ORDINARY Shares held as at 24/08/2006**

*Name:* **J.M. THODAY**

*Address:* **23 LANCASTER ROAD  
LONDON W11 1BL**

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*Shareholding 3:*

**18 ORDINARY Shares held as at 24/08/2006**

*Name:* **R.A. TURNER**

*Address:* **19 PANGBOURNE AVENUE  
LONDON W10 6DJ**

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*Shareholding 4:*

**90 PREFERENCE Shares held as at 24/08/2006**

**10 Disposed of in period on 22/09/2004**

*Name:* **R.A. TURNER**

*Address:* **19 PANGBOURNE AVENUE  
LONDON W10 6DJ**

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*Shareholding 5:*

**10 PREFERENCE Shares held as at 24/08/2006**

*Name:* **ROB ASLETT**

*Address:* **17 CANNING ROAD  
LONDON  
UNITED KINGDOM N5 2JR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**