



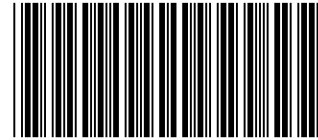
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 151 SUTHERLAND AVENUE MANAGEMENT COMPANY LIMITED

**Company Number:** 02411177



XVDN6A8G

Received for filing in Electronic Format on the: 09/11/2005

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*Company Details*

**Period Ending:** 04/11/2005

**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:**

**57G RANDOLPH AVENUE**  
**LONDON**  
**W9 1BQ**

**AT THE REGISTERED OFFICE** **Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** VIVIEN ROBINS

**Address:** FLAT 3 151 SUTHERLAND AVENUE  
LONDON W9 1ES

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**Director 1:**

**Name:** JANE GLASS  
**Date of Birth:** 02/06/1964  
**Nationality:** BRITISH  
**Occupation:** SOLICITOR

**Address:** FLAT 5 151 SUTHERLAND AVENUE  
LONDON W9 1ES

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*Director 2:*

*Name:* **PHILIP RAMSBOTTOM** *Address:* **57G RANDOLPH AVENUE**  
*Date of Birth:* **30/07/1945** **LONDON W9 1BQ**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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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>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, 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 04/11/2005**

**1 Disposed of in period on 13/07/2004**

*Name:* **PAUL MICHAEL COLEMAN**

*Address:* **FLAT 4 151 SUTHERLAND AVENUE**  
**LONDON**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 04/11/2005**

*Name:* **SANDRA DAVID**

*Address:* **FLAT 1 151 SUTHERLAND AVENUE**  
**LONDON W9 1ES**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 04/11/2005**

*Name:* **JANE GLASS**

*Address:* **FLAT 5 151 SUTHERLAND AVENUE  
LONDON**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 04/11/2005**

*Name:* **PHILIP RAMSBOTTOM**

*Address:* **57G RANDOLPH AVENUE  
LONDON W9 1BQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 04/11/2005**

*Name:* **JULIA RECORD**

*Address:* **FLAT 6 151 SUTHERLAND AVENUE  
LONDON W9 1ES**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 04/11/2005**

*Name:* **VIVIEN ROBINS**

*Address:* **FLAT 3 151 SUTHERLAND AVENUE  
LONDON W9 1ES**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 04/11/2005**

*Name:* **ELENOU PROPERTIES LIMITED**

*Address:* **334 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM W4 5TA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**