



BLUEPRINT
Company Secretary
CHA 101

BULK
LIST.

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363_x Annual Return

Company number

CN 2668432

Company name

MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 4 1 2 9 5

Date of next return

I wish to make the next return to

DB 0 4 1 2 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 8 BALTIC STREET

Post town LONDON

County/Region

Postcode EC1Y 0TB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 6 0 0

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
JEAN ROSLEE		
FAIRHURST		
AD	FLAT 112, MARLBOROUGH	
61 WALTON STREET		
Post town	LONDON	
County/Region		
Postcode	SW3 2JS	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JOHN DAVIS		
CLEVELY		
AD	HEATH FARMHOUSE	
POSTERN LANE		
Post town	TONBRIDGE	
County/Region	KENT	
Postcode	TN11 0QU	Country
DO	2 4 1 0 2 7	Nationality
OC	RETIRED	
OD	CURRENT : LOUIS LATOUR LIMITED	
PARFUMS GIVENCHY LIMITED		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
MS. KARINE RENTON		
CULLEN (130)		
AD	FLAT 130 MARLBOROUGH	
61 WALTON STREET		
Post town	LONDON	
County/Region		
Postcode	SW3 2JS	Country
DO	1 4 0 3 4 7	Nationality
OC	TELEVISION EXECUTIVE	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
PAULINE		
DAVIS (56)		
AD	FLAT 56 , MARLBOROUGH	
61 WALTON STREET		
Post town	LONDON	
County/Region		
Postcode	SW3 2JS	Country
DO	2 3 0 5 2 9	Nationality
OC	COMPANY SECRETARY	
OD	CURRENT : DAVIS BRENT LIMITED	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
BRYAN PETER		
GALBALLY (1)		
AD	FLAT 1, MARLBOROUGH	
61 WALTON STREET		
Post town	LONDON	
County/Region		
Postcode	SW3 2JS	Country
DO	0 6 0 3 2 6	Nationality
OC	MEDICAL PRACTITIONER - CONSULTANT PHYSICIAN	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JAMES STUART		
PATON		
AD	FLAT 4, MARLBOROUGH	
61 WALTON STREET		
Post town	LONDON	
County/Region		
Postcode	SW3 2JS	Country
DO	2 4 0 9 2 5	Nationality
OC	RETIRED	
OD	NONE	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ALEXANDER IAN		
SCHOOLAR		
AD	FLAT 80 MARLBOROUGH	
61 WALTON STREET		
Post town	LONDON	
County/Region		
Postcode	SW3 2JS	Country
DO	1 0 1 1 4 5	Nationality
OC	ADVERTISING DIRECTOR	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
DAVID BRUCE		
SINCLAIR		
AD	VINE FARMHOUSE	
ISINGTON		
Post town	ALTON	
County/Region	HAMPSHIRE	
Postcode	GU34 4PW	Country
DO	2 0 0 5 4 6	Nationality
NA	BRITISH	
OC	STOCKBROKER	
OD	CURRENT : TEATHER & GREENWOOD NOMINEES LIMITED	
TEAWOOD NOMINEES LIMITED		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality
NA		
OC		
OD		

*Voluntary details

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	105	£ 105.00
Totals	105	£ 105.00

A full list of members is enclosed on paper

Elective resolutions

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I certify that the information given
in this return is true to the best
of my knowledge and belief.

Signed John D. Crowley Secretary/Director *
Date 18th March 1996 (*Delete as appropriate)

This return includes 23 continuation sheets.
(enter number)

Contact point address

0171-251 2200 EXT:267

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company ~~named~~ below has been lodged but does not appear on ~~this~~ annual return microfiche.

If you wish to search the list, please enquire at the Search ~~Control~~ Counter.

Company Number 2668432

Company Name MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED

Made-up-date 4.12.96