



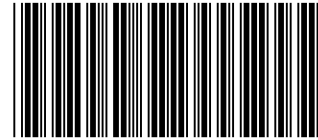
Companies House
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Annual Return

Company Name: **MARYLEBONE WARWICK BALFOUR MANAGEMENT LIMITED**

Company Number: **02944316**



XYZ7PB78

Received for filing in Electronic Format on the: **14/12/2005**

Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Register of
Members Address:

**179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1N 6LS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FILEX SERVICES LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 5LS**

2nd Company Secretary:

Name: **MS GAIL ROBSON**

Address: **22A WOODPECKER COPSE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE SO31 6WS**

Director 1:

Name: **MR RICHARD GARY
BALFOUR LYNN** *Address:* **6 CONNAUGHT SQUARE
LONDON
ENGLAND W2 2HG**
Date of Birth: **24/06/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR MICHAEL ALBERT
BIBRING** *Address:* **CONIFERS
HIVE ROAD
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD2 1JG**
Date of Birth: **20/02/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MR ANDREW FRANCIS
BLURTON** *Address:* **OLD CEDAR HOUSE
GUILDFORD ROAD
CRANLEIGH
SURREY
ENGLAND GU6 8LT**
Date of Birth: **16/04/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR JOHN WILLIAM
HARRISON** *Address:* **97 CLIFTON HILL
LONDON
ENGLAND NW8 0JR**
Date of Birth: **28/03/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR JOSEPH SALEEM
SHASHOU** *Address:* **28 ELM TREE ROAD
LONDON
ENGLAND NW8 9JP**
Date of Birth: **05/06/1955**
Nationality: **BRAZILIAN**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2005

Name: **MARYLEBONE WARWICK BALFOUR HOLDINGS LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 5LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**