



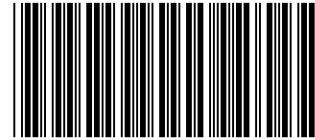
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** SUREWOOD PROPERTY MANAGEMENT COMPANY LIMITED

**Company Number:** 02972729



X08LIUTV

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*Company Details*

**Period Ending:** 30/09/2007

**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:**

**67 WESTOW STREET**  
**UPPER NORWOOD**  
**LONDON**  
**SE19 3RW**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** JOHANNA AALTJE TWELLS

**Address:** 67 WESTOW STREET  
UPPER NORWOOD  
LONDON SE19 3RW

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**Director 1:**

**Name:** CARLO POMPEI

**Date of Birth:** 28/08/1938

**Nationality:** ITALIAN

**Occupation:** COMPANY DIRECTOR

**Address:** 48 WELL WALK  
LONDON NW3 1BT

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*Director 2:*

<i>Name:</i>	<b>PHYLLIS WALTERS</b>	<i>Address:</i>	<b>GARDEN FLAT 48 WELL WALK</b>
<i>Date of Birth:</i>	<b>23/09/1946</b>		<b>HAMPSTEAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON NW3 1BT</b>
<i>Occupation:</i>	<b>PUBLIC RELATIONS</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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 30/09/2007**

<i>Name:</i>	<b>CARLO POMPEI</b>
<i>Address:</i>	<b>48 WELL WALK</b>
	<b>LONDON NW3 1BT</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 30/09/2007**

<i>Name:</i>	<b>PHYLLIS WALTERS</b>
<i>Address:</i>	<b>GARDEN FLAT</b>
	<b>48 WELL WALK HAMPSTEAD</b>
	<b>LONDON NW3 1BT</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**