



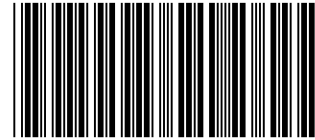
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Companies House
— for the record —

Annual Return

Company Name: ST. MARK'S FLAT MANAGEMENT LIMITED

Company Number: 03001596



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Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COURTYARD
16 ST MARKS ROAD
MAIDENHEAD
BERKSHIRE
SL6 6DE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP WILLIAM KRAUSE

Address: 2 HEADINGTON ROAD
MAIDENHEAD
BERKSHIRE SL6 5JH

Director 1:

Name: DAVID WILLIAM KRAUSE
Date of Birth: 21/01/1937
Nationality: BRITISH
Occupation: DIRECTOR

Address: 35 RIVER PARK DRIVE
MARLOW
BUCKINGHAMSHIRE SL7 1QT

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	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2007

Name: **DAVID CARTER**

Address: **20A ST. MARKS ROAD
35 RIVERPARK DRIVE MARLOW
BUCKINGHAMSHIRE**

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2007

Name: **JUNE GASKIN**

Address: **20 ST. MARKS ROAD
35 RIVERPARK DRIVE MARLOW
BUCKINGHAMSHIRE**

Shareholding 3:

1 ORDINARY Shares held as at 14/12/2007

Name: **LESLEY HARRISON**

Address: **20B ST MARKS RD
MAIDENHEAD
BERKS SL6 6DE**

Shareholding 4:

1 ORDINARY Shares held as at 14/12/2007

Name: **DAVID KRAUSE**

Address: **35 RIVER PARK DRIVE
MARLOW BUCKINGHAMSHIRE SL7 1QT**

Shareholding 5:

1 ORDINARY Shares held as at 14/12/2007

Name: **PHILIP KRAUSE**

Address: **2 HEADINGTON ROAD
MAIDENHEAD BERKSHIRE SL6 5JH**

Shareholding 6:

1 ORDINARY Shares held as at 14/12/2007

Name: **ANDREW LAY**

Address: **18B ST MARKS RD
MAIDENHEAD SL6 6DE**

Name: **MISS R TUMA**

Address: **18B ST. MARKS ROAD
35 RIVERPARK DRIVE MARLOW
BUCKINGHAMSHIRE SL6 6DE**

Shareholding 7:

1 ORDINARY Shares held as at 14/12/2007

Name: **ANDRE OBINECHE**

Address: **18A ST MARKS ROAD
MAIDENHEAD
BERKSHIRE SL6 6DE**

Shareholding 8:

1 ORDINARY Shares held as at 14/12/2007

Name: **PAMELA SIMPSON**

Address: **18 ST. MARKS ROAD
MAIDENHEAD BERKSHIRE SL6 6DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**