



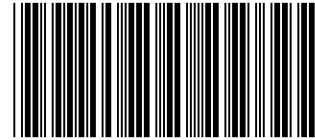
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 49 REDCLIFFE SQUARE RESIDENTS MANAGEMENT LIMITED

**Company Number:** 03109748



XSU33TP7

Received for filing in Electronic Format on the: 11/10/2007

**Company Details**

**Period Ending:** 03/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**49 REDCLIFFE SQUARE**  
**LONDON**  
**SW10 9HG**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** PROFESSOR BENEDICT NEIL MURDIN

**Address:** 49 REDCLIFFE SQUARE  
LONDON  
UNITED KINGDOM SW10 9HG

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**Director 1:**

**Name:** ALEXANDRA ELIZABETH DARIEL CAMINER

**Address:** 49 REDCLIFFE SQUARE  
LONDON SW10 9HG

**Date of Birth:** 11/11/1969

**Nationality:** BELGIAN

**Occupation:** SOLICITOR

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*Director 2:*

*Name:* **DR BENEDICT MURDIN** *Address:* **FIRST FLOOR**  
*Date of Birth:* **08/10/1966** **49 REDCLIFFE SQUARE**  
*Nationality:* **BRITISH** **LONDON SW10 9HG**  
*Occupation:* **UNIVERSITY LECTURER**

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*Director 3:*

*Name:* **JOHN PAUL SENIOR** *Address:* **49A REDCLIFFE SQUARE**  
*Date of Birth:* **05/02/1970** **LONDON SW10 9HG**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 4:*

*Name:* **MAY CHRISTIN THAKRAY** *Address:* **LITTLETHORPE MANOR**  
*Date of Birth:* **08/02/1946** **LITTLETHORPE**  
*Nationality:* **NORTH YORKSHIRE** **RIPON**  
*Occupation:* **COMPANY DIRECTOR** **NORTH YORKSHIRE HG4 3LG**

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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>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, 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 03/10/2007**

*Name:* **ATLANTIC METROPOLITAN (UK) PLC**

*Address:* **2ND FLOOR FLAT**  
**49 REDCLIFFE SQUARE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/10/2007**

*Name:* **ALEXANDRA ELIZABETH DARIEL CAMINER**

*Address:* **GROUND FLOOR FLAT  
49 REDCLIFFE SQUARE  
LONDON SW10 9HG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/10/2007**

*Name:* **MANOR ESTATE PROPERTIES UK LTD**

*Address:* **LITTLETHORPE MANOR  
LITTLETHORPE  
RIPON  
N YORKSHIRE HG4 3LG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/10/2007**

*Name:* **BENEDICT MURDIN**

*Address:* **FIRST FLOOR FLAT  
49 REDCLIFFE SQUARE  
LONDON SW10 9HG**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/10/2007**

*Name:* **JOHN PAUL SENIOR**

*Address:* **49A REDCLIFFE SQUARE  
LONDON SW10 9HG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**