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Annual Return

Company Name:

MANSON PROPERTY MANAGEMENT LIMITED

Company Number:

03158578

Received for filing in Electronic Format on the: 27/02/2006

Company Details

Period Ending: 14/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:

Register of Register of Debenture
Members Address: Holders Address:

44 BROOKSIDE ROAD

LONDON NW11 9NE

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARRIE RAYMOND MANSON Address: 44 BROOKSIE

44 BROOKSIDE ROAD LONDON NW11 9NE

LONDON NW11 9NE

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Director 1:

Name: BARRIE RAYMOND Address: 44 BROOKSIDE ROAD

MANSON

Date of Birth: 24/02/1951 Nationality: BRITISH

Occupation: PROPERTY AGENT

LONDON NW11 9NE

Director 2:

Name: JOY REGINA DEVORAH Address: 44 BROOKSIDE ROAD

MANSON

Date of Birth: 12/09/1955
Nationality: BRITISH

Occupation: PROPERTY MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, 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 14/02/2006

Name: BARRIE RAYMOND MANSON

Address: 44 BROOKSIDE ROAD

LONDON NW119NE

Shareholding 2:

50 ORDINARY Shares held as at 14/02/2006

Name: JOY REGINA DEVORAH MANSON

Address: 44 BROOKSIDE ROAD

LONDON NW11 9NE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/02/2006 Authenticated: Yes (E/W)