



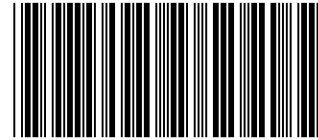
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FOUNTAIN & COLONNADE MANAGEMENT LIMITED

**Company Number:** 03165167



Received for filing in Electronic Format on the: 05/07/2006

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### Company Details

**Period Ending:** 01/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7032**

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

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

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

**123 BUCKINGHAM PALACE**  
**ROAD**  
**VICTORIA**  
**LONDON**  
**SW1W 9SR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RUTH YEOMAN

**Address:** 11 STAFFORD STREET  
GILLINGHAM  
KENT ME7 5EJ

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**Director 1:**

**Name:** SIMON RICHARD ELMER  
**Date of Birth:** 06/05/1964  
**Nationality:** BRITISH  
**Occupation:** SURVEYOR

**Address:** 27 HIGH STREET  
SPROUGHTON  
IPSWICH  
SUFFOLK IP8 3AF

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*Director 2:*

*Name:* **NEIL PHILIP GORMAN** *Address:* **32 NOYNA ROAD**  
*Date of Birth:* **21/05/1964** **LONDON SW17 7PH**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD OF GLOBAL REAL ESTATE**

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*Director 3:*

*Name:* **KULLY JANJUAH** *Address:* **23 MANOR WAY**  
*Date of Birth:* **30/07/1968** **CROXLEY GREEN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE WD3 3LU**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR CHARLES MICHAEL** *Address:* **THE CORNER**  
**PINDER** **EASTON**  
*Date of Birth:* **01/11/1961** **WINCHESTER**  
*Nationality:* **BRITISH** **HAMPSHIRE SO21 1EG**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **DANIEL JAMES WALKER** *Address:* **30 HARROW ROAD**  
*Date of Birth:* **07/09/1967** **ELVETHAM HEATH**  
*Nationality:* **BRITISH** **FLEET**  
*Occupation:* **GLOBAL FINANCIAL** **HAMPSHIRE GU51 1JD**  
**CONTROLLER**

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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 01/07/2006, 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 01/07/2006**

*Name:* **PA VICTORIA NORTH LTD**

*Address:* **123 BUCKINGHAM PALACE ROAD, VICTORIA  
LONDON SW1W 9SR**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 01/07/2006**

*Name:* **VICTORIA SOUTH LTD**

*Address:* **COURTESY OF PINDER FRY AND BENJAMIN LIMITED  
DOLPHIN HOUSE ABBAS BUSINESS CENTRE MAIN ROAD ITCH  
WINCHESTER SO21 1BQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**