



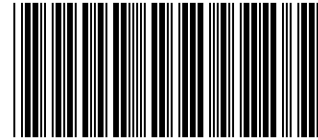
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Companies House
— for the record —

Annual Return

Company Name: FOUNTAIN & COLONNADE MANAGEMENT LIMITED

Company Number: 03165167



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Company Details

Period Ending: 01/07/2007

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: CINDY CHI TSUNG WOON

Address: APT 3C 70 7AV
NEW YORK
NEW YORK 10011-6604
USA 10011

Director 1:

Name: DANIEL ARCHAMBAULT
Date of Birth: 21/09/1955
Nationality: CANADIAN
Occupation: CORPORATE VICE
PRESIDENT

Address: 4240 HINGSTON
MONTREAL
H4A 2J7
CANADA

Director 2:

Name: **JEFFREY MICHAEL KAPLAN** *Address:* **45 EAST 82ND STREET
NEW YORK
10028
USA 10028**
Date of Birth: **08/11/1965**
Nationality: **AMERICAN**
Occupation: **REAL ESTATE**

Director 3:

Name: **KASHIF ZAHID SHEIKH** *Address:* **4 HILLTOP DRIVE
CORTLANDT MANOR
NEW YORK 10567
USA**
Date of Birth: **14/12/1971**
Nationality: **AMERICAN**
Occupation: **LAWYER**

Director 4:

Name: **YVON TESSIER** *Address:* **107 DES PASSEREAUX
VERDUN
QUEBEC
H3E 1X3
CANADA**
Date of Birth: **09/03/1943**
Nationality: **CANADIAN**
Occupation: **SENIOR VICE PRESIDENT**

Director 5:

Name: **CINDY CHI TSUNG WOON** *Address:* **APT 3C 70 7AV
NEW YORK
NEW YORK 10011-6604
USA 10011**
Date of Birth: **20/06/1969**
Nationality: **AMERICAN**
Occupation: **REAL ESTATE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, 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 01/07/2007

Name: **PA VICTORIA NORTH LTD**

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

Shareholding 2:

50 ORDINARY Shares held as at 01/07/2007

Name: **VICTORIA SOUTH LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**