



*Companies House*  
— for the record —

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

**Annual Return**



**XR5GVBBQ**

*Received for filing in Electronic Format on the:* **06/07/2009**

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

*Company Number:* **03165167**

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### *Company Details*

*Period Ending:* **01/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CINDY CHI TSUNG WOON**

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

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### *Director 1 :*

*Name:* **MAHKAMEH BRUNEL**

*Address:* **30 GEORGE V AVENUE  
PARIS  
FRANCE  
75008**

*Date of Birth:* **09/05/1956**    *Nationality:* **FRENCH**    *Occupation:* **PRESIDENT SITQ SAS**

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### *Director 2 :*

*Name:* **MARC DORE**

*Address:* **23 NOBEL STREET  
KIRKLAND  
QUEBEC  
CANADA  
H9H 4J5**

*Date of Birth:* **23/06/1965**    *Nationality:* **CANADIAN**    *Occupation:* **SENIOR VICE PRESIDENT**

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*Director 3 :*

*Name:* **DANIEL FOURNIER**

*Address:* **26 KELVIN AVENUE  
MONTREAL  
QUEBEC H2V 1T1  
CANADA**

*Date of Birth:* **06/07/1954**    *Nationality:* **CANADIAN**

*Occupation:* **EXECUTIVE VP AND CIO OF  
SITQ INC**

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*Director 4 :*

*Name:* **JEFFREY MICHAEL KAPLAN**    *Address:* **42 EAST 82ND STREET  
NEW YORK  
USA  
10028**

*Date of Birth:* **08/11/1965**    *Nationality:* **AMERICAN**

*Occupation:* **REAL ESTATE**

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*Director 5 :*

*Name:* **KASHIF ZAHID SHEIKH**    *Address:* **4 HILLTOP DRIVE  
CORTLANDT MANOR  
NEW YORK  
USA  
10567**

*Date of Birth:* **14/12/1971**    *Nationality:* **UNITED  
STATES**

*Occupation:* **LAWYER**

Director 6 :

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**

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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>
<i>TOTALS</i>		
	<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 01/07/2009 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 01/07/2009**

Name: **VICTORIA SOUTH LTD**

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 01/07/2009**

*Name:*

**PA VICTORIA NORTH LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

*Authenticated:* **Yes (E/W)**