



**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED

**Company Number:** 03202003



XQGBZHA4

*Received for filing in Electronic Format on the:* 21/07/2006

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*Company Details*

*Period Ending:* 22/05/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9600

*Registered Office:*  
*Address:*

MARQUESS COURT  
69 SOUTHAMPTON ROW  
LONDON  
WC1B 4ET

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* LONDON LAW SECRETARIAL  
LIMITED

*Address:* MARQUESS COURT  
69 SOUTHAMPTON ROW  
LONDON WC1B 4ET

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*Director 1:*

*Name:* BEVERLEY ANNE  
GALLOWAY

*Date of Birth:* 05/06/1971

*Nationality:* BRITISH

*Occupation:* TEACHER

*Address:* GARDEN FLAT, 99 ST MARKS  
ROAD  
LONDON  
UNITED KINGDOM W10 6JW

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*Director 2:*

*Name:* **LEE JAMES GALLOWAY** *Address:* **GARDEN FLAT, 99 ST MARKS ROAD**  
*Date of Birth:* **12/11/1970** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM W10 6JW**  
*Occupation:* **INVESTMENT BANKER**

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*Director 3:*

*Name:* **ANDRE EDOUARD GASPARD** *Address:* **99 ST MARKS ROAD**  
*Date of Birth:* **24/09/1951** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM W10 6JW**  
*Occupation:* **PUBLISHER**

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*Director 4:*

*Name:* **SIMON JANUS LEVENE** *Address:* **99B ST MARKS ROAD**  
*Date of Birth:* **27/08/1968** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM W10 6JW**  
*Occupation:* **FILM DIRECTOR**

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*Director 5:*

*Name:* **EDWARD GODFREY LUCE** *Address:* **99D ST MARKS ROAD**  
*Date of Birth:* **01/06/1968** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM W10 6JW**  
*Occupation:* **COMPANY DIRECTOR**

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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 SHARES OF 1 EACH</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY SHARES OF 1 EACH Shares held as at 22/05/2006**

*Name:* **ANDRE EDOUARD GASPARD**

*Address:* **99 ST MARKS ROAD  
LONDON  
UNITED KINGDOM W10 6JW**

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*Shareholding 2:*

**25 ORDINARY SHARES OF 1 EACH Shares held as at 22/05/2006**

*Name:* **EDWARD GODFREY LUCE**

*Address:* **99D ST MARKS ROAD  
LONDON  
UNITED KINGDOM W10 6JW**

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*Shareholding 3:*

**25 ORDINARY SHARES OF 1 EACH Shares held as at 22/05/2006**

*Name:* **SIMON LEVENE**

*Address:* **99B ST MARKS ROAD  
LONDON  
UNITED KINGDOM W10 6JW**

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*Shareholding 4:*

**25 ORDINARY SHARES OF 1 EACH Shares held as at 22/05/2006**

*Name:* **LEE JAMES GALLOWAY**

*Address:* **GARDEN FLAT, 99 ST MARKS ROAD  
LONDON  
UNITED KINGDOM W10 6JW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**