



Companies House

— for the record —

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Annual Return

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

Company Number: **03202003**



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Received for filing in Electronic Format on the: **25/05/2004**

Company Details

Made Up Date: **22/05/2004**

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

Principle Business Activities:

SIC Codes

9600

*Registered Office:
Address:*

**69 SOUTHAMPTON ROW
LONDON
WC1B 4ET**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LONDON LAW
SECRETARIAL LIMITED**

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

Director 1:

Name: **LEE JAMES GALLOWAY**
Date of Birth: **12/11/1970**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

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

Director 2:

Name: **BEVERLEY ANNE GALLOWAY** *Address:* **GARDEN FLAT, 99 ST MARKS ROAD**
Date of Birth: **05/06/1971** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM W10 6JW**
Occupation: **TEACHER**

Director 3:

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

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**

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**

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 SHARES OF £1 EACH	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2004, 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 22/05/2004

Name: **ANDRE EDOUARD GASPARD**

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

Shareholding 2:

25 ORDINARY SHARES OF £1 EACH Shares held as at 22/05/2004

Name: **EDWARD GODFREY LUCE**

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

Shareholding 3:

25 ORDINARY SHARES OF £1 EACH Shares held as at 22/05/2004

Name: **SIMON LEVENE**

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

Shareholding 4:

25 ORDINARY SHARES OF £1 EACH Shares held as at 22/05/2004

Name: **LEE JAMES GALLOWAY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2004** *Authenticated:* **Yes (E/W)**