



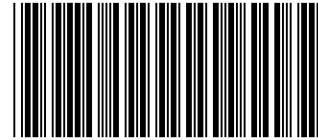
Companies House
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Annual Return

Company Name: 99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03202003



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Received for filing in Electronic Format on the: 25/05/2005

Company Details

Period Ending: 22/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9600

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

69 SOUTHAMPTON ROW
LONDON
WC1B 4ET

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LONDON LAW
SECRETARIAL LIMITED

Address: MARQUESS COURT
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 LONDON UNITED KINGDOM W10 6JW**
Date of Birth: **05/06/1971**
Nationality: **BRITISH**
Occupation: **TEACHER**

Director 3:

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

Director 4:

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

Director 5:

Name: **EDWARD GODFREY LUCE** *Address:* **99D ST MARKS ROAD LONDON UNITED KINGDOM W10 6JW**
Date of Birth: **01/06/1968**
Nationality: **BRITISH**
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 22/05/2005, 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 22/05/2005

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 22/05/2005

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 22/05/2005

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 22/05/2005

Name: **LEE JAMES GALLOWAY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**