



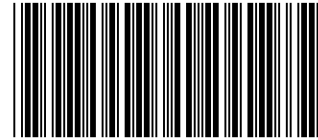
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Annual Return

Company Name: **ESTATES & MANAGEMENT LIMITED**

Company Number: **03244100**



Received for filing in Electronic Format on the: **04/10/2007**

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Company Details

Period Ending: **30/08/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**EURO HOUSE
131-133 BALLARDS LANE
LONDON
N3 1GR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN RAPLEY**

Address: **28A ICKWELL ROAD
NORTHILL
BEDFORDSHIRE SG18 9AB**

2nd Company Secretary:

Name: **ALAN WOLFSON**

Address: **43 LYNDHURST GARDENS
LONDON N3 1TA**

Director 1:

Name: **MICHAEL JOHN GASTON** *Address:* **1 DENTS ROAD**
Date of Birth: **27/08/1959** **LONDON SW11 6JA**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 2:

Name: **MR WALTER KENNETH** *Address:* **21 ASHURST CLOSE**
GOLDSMITH **NORTHWOOD**
Date of Birth: **19/01/1938** **MIDDLESEX HA6 1EL**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **WILLIAM KENNETH** *Address:* **14 CHURCH CRESCENT**
PROCTER **LONDON N3 1BG**
Date of Birth: **05/05/1953**
Nationality: **BRITISH**
Occupation: **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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 30/08/2007

Name: **OWNERS PROVIDENT LIMITED**

Address: **EURO HOUSE**
131-133 BALLARDS LANE LONDON
N3 14R

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**