



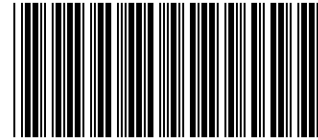
Companies House
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Annual Return

Company Name: **MONTANARO FUND MANAGERS LIMITED**

Company Number: **03246931**



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Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **24/04/2007**

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

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

**53 THREADNEEDLE STREET
LONDON
EC2R 8AR**

Register of
Members Address:

**53 THREADNEEDLE STREET
LONDON
EC2R 8AR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN EDWARDES KER**

Address: **29 SHALSTONE ROAD
MORTLAKE
LONDON SW14 7HP**

Director 1:

Name: **MR CHARLES GERALD
BENSTED MONTANARO**

Address: **LES ARBRES
10 OAK HILL ROAD
SEVENOAKS
KENT TN13 1NP**

Date of Birth: **07/08/1955**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 24/04/2007

Name: **CHARLES GERALD BENSTEAD MONTANARO**

Address: **LES ARBES
10 OAKHILL ROAD
SEVENOAKS
KENT TN13 1NP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**