



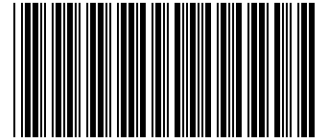
Companies House
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Annual Return

Company Name: **GLYMPTON MANAGEMENT (UK) LIMITED**

Company Number: **03324654**



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Received for filing in Electronic Format on the: **02/03/2006**

Company Details

Period Ending: **26/02/2006**

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

Principal Business Activities:

SIC Codes

7412

7414

9500

Registered Office:
Address:

**THE ESTATE OFFICE
GLYMPTON
WOODSTOCK
OXFORDSHIRE
OX20 1AH**

Register of
Members Address:

**THE ESTATE OFFICE
GLYMPTON
WOODSTOCK
OXFORDSHIRE
OX20 1AH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN RAYMOND COOPER**

Address: **1 CHEDDAR CLOSE
NAILSEA
NORTH SOMERSET BS48 4YA**

Director 1:

Name: **PETER DOMINICK BROWNE** *Address:* **LUDWELL FARM
GLYMPTON
WOODSTOCK
OXFORDSHIRE OX20 1AZ**
Date of Birth: **21/01/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MARTIN RAYMOND
COOPER** *Address:* **1 CHEDDAR CLOSE
NAILSEA
NORTH SOMERSET BS48 4YA**
Date of Birth: **17/06/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ALEXANDER DUNCAN
GRAHAM DOUGLAS** *Address:* **TY CORED
CRICKHOWELL
POWYS NP8 1SH**
Date of Birth: **21/06/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY Shares held as at 26/02/2006

Name: **GLYMPTON SERVICES JERSEY LIMITED**

Address: **P.O. BOX 88,
1 GRENVILLE STREET,
ST. HELIER,
JERSEY,
CHANNEL ISLANDS JE4 9PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**