



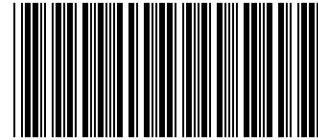
Companies House
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Annual Return

Company Name: 8 THORNBURY ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03614757



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Received for filing in Electronic Format on the: 01/09/2006

Company Details

Period Ending: 09/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

8 THORNBURY ROAD
LONDON
SW2 4DH

Register of
Members Address:

8 THORNBURY ROAD
LONDON
SW2 4DH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BORA EDITH MUKAMI

Address: FLAT2 8 THORNBURY ROAD
LONDON SW2 4DH

Director 1:

Name: DAVID JOSEPH ASTIN
Date of Birth: 16/10/1972
Nationality: BRITISH
Occupation: TEACHER

Address: FLAT 3 8 THORNBURY ROAD
LONDON SW2 4DH

Director 2:

Name: **ALISTAIR MCLAREN
GRAHAM** *Address:* **FLAT 1 8 THORNBURY ROAD
LAMBETH
LONDON SW2 4DH**

Date of Birth: **02/09/1974**

Nationality: **BRITISH**

Occupation: **SOUND ENGINEER**

Director 3:

Name: **BORA EDITH MUKAMI** *Address:* **FLAT2 8 THORNBURY ROAD
LONDON SW2 4DH**

Date of Birth: **22/02/1974**

Nationality: **BRITISH**

Occupation: **COMPLIANCE AUDITOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3333 ORDINARY Shares held as at 09/08/2006

Name: **DAVID JOSEPH ASTIN**

Address: **FLAT 3 8 THORNBURY ROAD
LONDON SW2 4DH**

Shareholding 2:

3333 ORDINARY Shares held as at 09/08/2006

Name: **BORA MUKAMI**

Address: **FLAT 2 8 THORNBURY ROAD
LONDON SW2 4DH**

Shareholding 3:

3334 ORDINARY Shares held as at 09/08/2006

Name: **ALISTAIR MCLAREN GRAHAM**

Address: **FLAT 1 8 THORNBURY ROAD
LONDON SW2 4DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**