



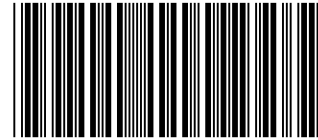
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **60 MANVILLE ROAD MANAGEMENT LIMITED**

*Company Number:* **03681476**



*Received for filing in Electronic Format on the:* **22/12/2007**

X6WQ6VPF

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*Company Details*

*Period Ending:* **10/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**RUSSELL HOUSE  
CHIPPENHAM PARK  
CHIPPENHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5PT**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATHARINE VICTORIA HARRIS**

*Address:* **RUSSELL HOUSE  
CHIPPENHAM  
PARKCHIPPENHAM  
ELY  
CAMBRIDGESHIRE CB7 5PT**

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*Director 1:*

*Name:* **DAVID JOHN HODSOLL COLLINS** *Address:* **FLAT 1 60 MANVILLE ROAD LONDON SW17 8JL**  
*Date of Birth:* **23/02/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **ENERGY CONSULTANT**

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*Director 2:*

*Name:* **ENDA DUNNE** *Address:* **FLAT 4 60 MANVILLE ROAD LONDON SW17 8JL**  
*Date of Birth:* **27/01/1972**  
*Nationality:* **IRISH**  
*Occupation:* **BUSINESS DEVELOPMENT MANAGER**

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*Director 3:*

*Name:* **ALICE ROSE EVANS** *Address:* **FLAT 3 60 MANVILLE ROAD LONDON SW17 8JL**  
*Date of Birth:* **05/01/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

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*Director 4:*

*Name:* **KATHARINE VICTORIA HARRIS** *Address:* **RUSSELL HOUSE CHIPPENHAM PARKCHIPPENHAM ELY CAMBRIDGESHIRE CB7 5PT**  
*Date of Birth:* **12/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL PR**

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*Director 5:*

*Name:* **CHARLES JAMES HAMILTON NEWTON** *Address:* **GLEBE STABLES HASTINGS ROAD NORTHIAM EAST SUSSEX TN31 6NH**  
*Date of Birth:* **29/01/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY**

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## *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/12/2007**

*Name:* **CHARLES J H NEWTON OWLEY INVESTMENTS LIMITED**

*Address:* **GLEBE STABLES  
HASTINGS ROAD  
NORTHANTS TN13 6NH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/12/2007**

*Name:* **DAVID COLLINS**

*Address:* **FLAT 1 60 MANVILLE ROAD  
LONDON SW17 8JL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/12/2007**

*Name:* **KATHARINE VICTORIA HARRIS**

*Address:* **FLAT 2 60 MANVILLE ROAD  
LONDON SW17 8JL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/12/2007**

*Name:* **ENDA DUNNE**

*Address:* **60 MANVILLE ROAD FLAT 4  
60 MANVILLE ROAD  
LONDON  
LONDON  
UK SW17 8JL**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 10/12/2007**

*Name:* **ALICE EVANS**

*Address:* **60 MANVILLE ROAD FLAT 3  
60 MANVILLE ROAD  
LONDON  
LONDON  
UK SW17 8JL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/12/2007** *Authenticated:* **Yes (E/W)**