



*Companies House*  
— for the record —

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

**Annual Return**



**XYW1W884**

*Received for filing in Electronic Format on the:* **17/03/2009**

*Company Name:* **STRATHDON MANAGEMENT LIMITED**

*Company Number:* **03722062**

---

### *Company Details*

*Period Ending:* **26/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SAINT MARTINS HOUSE  
210-212  
CHAPELTOWN ROAD  
LEEDS  
LS7 4HZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JAMES ERNEST PETER  
GERVASIO**

*Address:* **206 SHAY LANE  
WALTON  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6NW**

---

### *Director 1 :*

*Name:* **MR SIMON DENNIS HUNT**

*Address:* **MANOR FARM HOUSE  
NEWTON TONEY  
SALISBURY  
WILTSHIRE  
SP4 0HA**

*Date of Birth:* **21/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

---

### *Director 2 :*

*Name:* **STRATHDON INVESTMENTS  
PLC**

*Address:* **SAINT MARTINS HOUSE 210-212  
CHAPELTOWN ROAD  
LEEDS  
UNITED KINGDOM  
LS7 4HZ**

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 26/02/2009**

*Name:* **STRATHDON HOLDINGS LTD**

*Address:*

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2009**

*Authenticated:* **Yes (E/W)**