



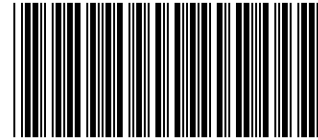
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ABLEGROVE MANAGEMENT LTD

**Company Number:** 03825535



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### Company Details

**Period Ending:** 13/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O URBAN EDGE GROUP**  
**LIMITED**  
**16-24 UNDERWOOD STREET**  
**LONDON**  
**N1 7JQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BENJAMIN CHESTERFIELD

**Address:** 5 FROGNAL CLOSE  
LONDON NW3 6YB

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**Director 1:**

**Name:** BENJAMIN CHESTERFIELD  
**Date of Birth:** 01/02/1959  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 5 FROGNAL CLOSE  
LONDON NW3 6YB

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*Director 2:*

*Name:*           **ANDREW JAMES GOFF**           *Address:*   **17 CARLTON HILL**  
*Date of Birth:*   **19/09/1961**                               **LONDON NW8 0JX**  
*Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, 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 13/08/2006**

*Name:*           **URBAN EDGE GROUP LIMITED**  
*Address:*       **16-24 UNDERWOOD ST**  
                      **LONDON N1 7JQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**