



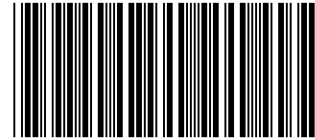
Companies House
— for the record —

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Annual Return

Company Name: **THE SPECTRUM MANAGEMENT COMPANY
(CHELMSFORD) LIMITED**

Company Number: **04067306**



XNQOWSWI

Received for filing in Electronic Format on the: **12/09/2007**

Company Details

Period Ending: **07/09/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**3 REEVES WAY
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5XF**

Register of
Members Address:

**ESSEX PROPERTIES 3
REEVES WAY
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5XF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ESSEX PROPERTIES**

Address: **3 REEVES WAY
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5XF**

Director 1:

Name: **MARK COLIN HYOMS** *Address:* **48 BRADFORD STREET**
Date of Birth: **02/12/1978** **CHELMSFORD**
Nationality: **BRITISH** **ESSEX CM2 0FJ**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **JAMES ALBERT MASON** *Address:* **46 BRADFORD STREET**
Date of Birth: **05/06/1953** **CHELMSFORD**
Nationality: **BRITISH** **ESSEX CM2 0FJ**
Occupation: **ENGINEER**

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	18	GBP18
TOTALS	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, 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 07/09/2007

Name: **K ALDRIDGE**
Address: **62 ARNOLD HOUSE**
BRADFORD STREET
CHELMSFORD

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2007

Name: **G ATKINSON**
Address: **52 ARNOLD HOUSE**
BRADFORD STREET
CHELMSFORD

Shareholding 3:

1 ORDINARY Shares held as at 07/09/2007

Name: **M BAKI**

Address: **32 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Name: **P W K TURNER**

Address: **32 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 4:

1 ORDINARY Shares held as at 07/09/2007

Name: **S A BARTRAM**

Address: **56 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 5:

1 ORDINARY Shares held as at 07/09/2007

Name: **L BLACK**

Address: **64 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 6:

1 ORDINARY Shares held as at 07/09/2007

Name: **I BUTLER**

Address: **54 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 7:

1 ORDINARY Shares held as at 07/09/2007

Name: **D CLARK**

Address: **36 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 8:

0 ORDINARY Shares held as at 07/09/2007

1 Disposed of in period on 23/01/2007

Name: **R J EVANS**

Address: **34 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 9:

1 ORDINARY Shares held as at 07/09/2007

Name: **C P GRIGGS**

Address: **60 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 10:

1 ORDINARY Shares held as at 07/09/2007

Name: **M C HYOMS**

Address: **48 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Name: **J M KICK**

Address: **48 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 11:

1 ORDINARY Shares held as at 07/09/2007

Name: **C R KLISKEY**

Address: **44 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Name: **M H KLISKEY**

Address: **44 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 12:

1 ORDINARY Shares held as at 07/09/2007

Name: **H LATIF**

Address: **50 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Name: **S LATIF**

Address: **50 AROLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 13:

1 ORDINARY Shares held as at 07/09/2007

Name: **K LAWRENCE**

Address: **42 BRADFORD STREET
CHELMSFORD
ESSEX CM2 0FJ**

Shareholding 14:

1 ORDINARY Shares held as at 07/09/2007

Name: **J MASON**

Address: **46 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 15:

1 ORDINARY Shares held as at 07/09/2007

Name: **C L PLUNKETT**

Address: **58 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 16:

0 ORDINARY Shares held as at 07/09/2007

1 Disposed of in period on 02/08/2007

Name: **J A SPRING**

Address: **38 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 17:

1 ORDINARY Shares held as at 07/09/2007

Name: **H THRIFT**

Address: **30 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Name: **J THRIFT**

Address: **30 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 18:

1 ORDINARY Shares held as at 07/09/2007

Name: **J WHIGHT**

Address: **40 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 19:

1 ORDINARY Shares held as at 07/09/2007

Name: **MARK SHELDON LLOYD**

Address: **34 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD
ESSEX
ENGLAND CM2 0FJ**

Shareholding 20:

1 ORDINARY Shares held as at 07/09/2007

Name: **GILES EDWARD LOVELAND**

Address: **38 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD
ESSEX
ENGLAND CM2 0FJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**