



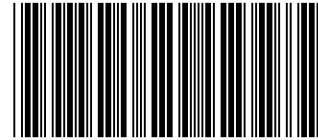
Companies House
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Annual Return

Company Name: **63 BERESFORD ROAD MANAGEMENT LIMITED**

Company Number: **04117612**



Received for filing in Electronic Format on the: **24/02/2007**

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Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**63 BERESFORD ROAD
LONDON
N5 2HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON LEATHLEY**

Address: **32 WINSTON ROAD
STOKE NEWINGTON
LONDON N16 9LT**

Director 1:

Name: **CLIVE PHILIP ANDREWS**
Date of Birth: **25/06/1975**
Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Address: **63C BERESFORD ROAD
LONDON N5 2HR**

Director 2:

Name: **SIMON LEATHLEY** *Address:* **32 WINSTON ROAD**
Date of Birth: **03/06/1973** **STOKE NEWINGTON**
Nationality: **BRITISH** **LONDON N16 9LT**
Occupation: **SOLICITOR**

Director 3:

Name: **YIGAL LEVY** *Address:* **49 RUE EDMOND ROSTAND**
Date of Birth: **17/12/1957** **BRUSSELS**
Nationality: **FRENCH** **1070**
Occupation: **CONSULTANT** **BELGIUM**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, 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 30/11/2006

Name: **CLIVE PHILIP ANDREWS**
Address: **63C BERESFORD ROAD**
LONDON N5 2HR

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2006

Name: **ANNIE BICKNELL**
Address: **63B BERESFORD ROAD**
LONDON N5 2HR

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2006

Name: **SIMON LEATHLEY**

Address: **63D BERESFORD ROAD
HIGHBURY
LONDON N5 2HR**

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2006

Name: **YIGAL LEVY**

Address: **49 RUE EDMOND ROSTAND
BRUSSELS 1070**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/02/2007** *Authenticated:* **Yes (E/W)**