



*Companies House*  
— for the record —

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

**Annual Return**



**XR2QA32V**

*Received for filing in Electronic Format on the:* **12/09/2008**

*Company Name:* **NORTHBRIDGE MANAGEMENT LIMITED**

*Company Number:* **04262439**

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### *Company Details*

*Period Ending:* **31/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6712**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BYRE WATH COURT  
HOVINGHAM  
YORK  
YO62 4AS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA MACFARLANE  
BATEMAN**

*Address:* **12 CLIFTON PARK ROAD  
CAVERSHAM  
READING  
BERKSHIRE  
ENGLAND  
RG4 7PD**

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### *Director 1 :*

*Name:* **VISCOUNT THOMAS  
ORLANDO CHANDOS**

*Address:* **149 GLOUCESTER AVENUE  
LONDON  
NW1 8LA**

*Date of Birth:* **12/02/1953**      *Nationality:* **BRITISH**      *Occupation:* **VENTURE CAPITALIST**

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### *Director 2 :*

*Name:* **DAVID JOHN ALASTAIR  
CRAIG**

*Address:* **OSWALDKIRK HALL OSWALDKIRK  
YORK  
NORTH YORKSHIRE  
YO62 5XT**

*Date of Birth:* **01/11/1947**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **BRUCE LOUIS OFFERGELT** Address: **22 EGLISE ROAD  
WARLINGHAM  
SURREY  
CR6 9SE**

Date of Birth: **22/03/1958** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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Director 4 :

Name: **FRANCIS ALEXANDER  
SCOTT** Address: **MATSON GROUND  
WINDERMERE  
CUMBRIA  
LA23 2NH**

Date of Birth: **11/10/1959** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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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>35000</b>	<b>GBP35000</b>

*TOTALS*

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<b>35000</b>	<b>GBP35000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**35000 ORDINARY Shares held as at 31/07/2008**

*Name:*

**NORTHBRIDGE UK LIMITED**

*Address:*

**THE BYRE WATH COURT HOVINGHAM  
YORK  
YO62 4NN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/09/2008**

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