

# 363a(ef)

— for the record ——

**Annual Return** 

Company Name: CUE MANAGEMENT LIMITED

*Company Number:* **04368043** 

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Company Details

Period Ending: 06/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

**FINSGATE, 5-7 CRANWOOD** 

STREET, LONDON UNITED KINGDOM EC1V 9EE At Registered Office

Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: RAKESH RAMESH PATEL Address: 10 EAST HILL

WEMBLEY PARK MIDDLESEX

ENGLAND HA9 9PT

Director 1:

Name: MR ANIZ KASSAMALI Address: FLAT 402, FLAGSTAFFF HOUSE, 10

DHANJI MANJI ST GEORGES WHARF

*Date of Birth:* 24/05/1965 **LONDON** 

UNITED KINGDOM SW8 2LZ

Nationality: BRITISH
Occupation: HOTELIER

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2006, 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 06/02/2006

Name: DOMINION PACIFIC PLC

Address: 8 HINDE STREET

MANCHESTER SQUARE LONDON W1U 3BJ

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/03/2006 Authenticated: Yes (E/W)