



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CUE MANAGEMENT LIMITED**

Company Number: **04368043**



XA8LI4E0

Received for filing in Electronic Format on the: **13/04/2005**

Company Details

Made Up Date: **06/02/2005**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**FINSGATE, 5-7
CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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
DHANJI MANJI**

Address: **44 BRIDGE HOUSE, ST. GEORGE
WHARF**

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

Nationality: **BRITISH**

Occupation: **HOTELIER**

LONDON

UNITED KINGDOM SW8 2LP

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2005, 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 06/02/2005

Name: **DOMINION PACIFIC PLC**

Address: **8 HINDE STREET
MANCHESTER SQUARE
LONDON W1U 3BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2005** *Authenticated:* **Yes (E/W)**