



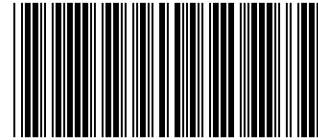
Companies House
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Annual Return

Company Name: 217 ELGIN AVENUE MANAGEMENT COMPANY LIMITED

Company Number: 04493392



XMMLV7UM

Received for filing in Electronic Format on the: 15/08/2005

Company Details

Period Ending: 24/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7020

7032

*Registered Office:
Address:*

1 WOODLAND VIEW
STUDRIDGE LANE
SPEEN
BUCKINGHAMSHIRE
HP27 0SG

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARA CAROL DAW

Address: 1 WOODLANDS VIEW
STUDRIDGE LANE, SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0SG

Director 1:

Name: **DR ASTRID REGINA RUTH DANGOOR** *Address:* **FIRST FLOOR FLAT
217 ELGIN AVENUE
LONDON W9 1NH**
Date of Birth: **12/02/1965**
Nationality: **BRITISH**
Occupation: **DENTAL SURGEON**

Director 2:

Name: **ANDREW ST JOHN IAN DAW** *Address:* **1 WOODLAND VIEW
STUDRIDGE LANE, SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0S**
Date of Birth: **06/09/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **CHERYL ELIZABETH ROBSON** *Address:* **217 ELGIN AVEUNE
LONDON W9 1NH**
Date of Birth: **06/04/1967**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 4:

Name: **STUART HAYDEN TAYLOR** *Address:* **RAISED GROUND FLOOR FLAT
217 ELGIN AVENUE MAIDA VALE
LONDON W9 1NH**
Date of Birth: **02/10/1971**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **NEIL RICHARD TUSTIAN** *Address:* **TOP FLOOR FLAT
217 ELGIN AVENUE
LONDON W9 1NH**
Date of Birth: **16/02/1971**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2005, 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 24/07/2005

Name: **SARA DAW**

Address: **1 WOODLAND VIEW
STUDRIDGE LANE
SPEEN
BUCKS HP27 0SG**

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2005

Name: **ALISON VICTORIA DE SANTOS**

Address: **RAISED GROUND FLOOR FLAT
217 ELGIN AVENUE
LONDON W9 1NH**

Name: **STUART HAYDEN TAYLOR**

Address: **RAISED GROUND FLOOR FLAT
217 ELGIN AVENUE
LONDON W9 1NH**

Shareholding 3:

1 ORDINARY Shares held as at 24/07/2005

Name: **CHERYL ROBSON**

Address: **217 ELGIN AVE
LONDON W9 1NH**

Shareholding 4:

0 ORDINARY Shares held as at 24/07/2005

1 Disposed of in period on 15/10/2004

Name: **FIONA STENHOUSE**

Address: **217 ELGIN AVENUE
LONDON W9 1NH**

Shareholding 5:

1 ORDINARY Shares held as at 24/07/2005

Name: **NEIL TUSTIAN**

Address: **217 ELGIN AVE
LONDON W9 1NH**

Shareholding 6:

1 ORDINARY Shares held as at 24/07/2005

Name: **ASTRID REGINA RUTH DANGOOR**

Address: **1ST FLOOR FLAT 217 ELGIN AVENUE
LONDON
LONDON
UK W9 1NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**