



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **ANNANDALE HOUSE MANAGEMENT LIMITED**

*Company Number:* **04682989**

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### *Company Details*

*Period Ending:* **02/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
STERLING HOUSE  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
IG10 3TS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEORGE DAVID ANGUS**

*Address:* **30 CAUSE END ROAD  
WOOTTON  
BEDFORDSHIRE  
MK43 9DB**

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*Director 1 :*

*Name:* **STEPHEN STUART CONWAY** *Address:* **PENTHOUSE 5 HARLEY HOUSE  
REGENTS PARK  
LONDON  
NW1 5HN**

*Date of Birth:* **22/02/1948** *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>1</b>	<b>GBP1</b>
<b>MANAGEMENT</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 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 02/03/2008**

*Name:* **GEORGE DAVID     ANGUS**

*Address:* **30 CAUSE END ROAD  
WOOTTON  
BEDS  
MK43 9DB**

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*Shareholding 2:*

**1 MANAGEMENT Shares held as at 02/03/2008**

*Name:* **STEPHEN STUART     CONWAY**

*Address:* **PENTHOUSE 5 HARLEY HOUSE  
REGENTS PARK  
LONDON  
NW1 5HN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2008**

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