

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

#### **Annual Return**

Company Name:

MARYLAND MANAGEMENT LIMITED

Company Number:

04800510

Received for filing in Electronic Format on the: 20/07/2006

Company Details

Period Ending: 16/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address:

Members Address: Holders Address:

**6TH FLOOR QUEENS HOUSE** 

55/56 LINCOLN'S INN FIELDS

**LONDON** 

UNITED KINGDOM

WC2A 3LJ

Details of Officers of the Company

**At Registered Office** 

Company Secretary:

Name: **GROSVENOR SECRETARIES** Address: **6TH FLOOR QUEENS HOUSE** 

LIMITED

55/56 LINCOLN'S INN FIELDS

Not Applicable

LONDON

UNITED KINGDOM WC2A 3LJ

Director 1:

Name: **GROSVENOR** Address: **6TH FLOOR OUEENS HOUSE** 

ADMINISTRATION LIMITED

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LONDON

UNITED KINGDOM WC2A 3LJ

## Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2006, 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 16/06/2006

Name: GROSVENOR ADMINISTRATION LIMITED

Address: 6TH FLOOR QUEENS HOUSE

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**LONDON** 

UNITED KINGDOM WC2A 3LJ

### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/07/2006 Authenticated: Yes (E/W)