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for the record —

Annual Return

Company Name: 49 LENHAM ROAD MANAGEMENT LTD

Company Number: **05162212**

Received for filing in Electronic Format on the: 23/07/2007

Company Details

Period Ending: 24/06/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes 7**48**7

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

49A LENHAM ROAD

SUTTON SURREY SM1 4BG At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHARON LEE COE Address: 49A LENHAM ROAD

SUTTON

SURREY SM1 4BG

Director 1:

Name: JAMES PAUL BRAMLEY Address: 51 HILBRE COURT

Date of Birth: 16/06/1963 WEST KIRBY Nationality: BRITISH WIRRAL

Occupation: PROJECT MANAGER MERSEYSIDE CH48 3JU

Director 2:

Name: STEVE HEDLEY Address: 49B LENHAM ROAD

Date of Birth: **27/07/1962 SUTTON**

Nationality: BRITISH SURREY SM1 4BG

Occupation: CARPENTER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/07/2007 Authenticated: Yes (E/W)