



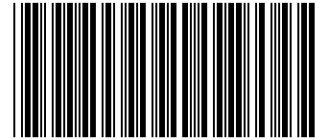
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE DIRECTORS BOX LIMITED**

*Company Number:* **05251342**



XT1269MU

*Received for filing in Electronic Format on the:* **18/10/2005**

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*Company Details*

*Period Ending:* **06/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**10 BRICK STREET  
LONDON  
W1J 7HQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LESLEY GLYNIS PAGE**

*Address:* **4 THE LIMES  
1 HEATHHURST ROAD  
SANDERSTEAD  
SURREY CR2 0BB**

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*Director 1:*

*Name:* **ROY ALFRED CHARLES  
RAMM**

*Address:* **DREY 2 LINDSEY WAY  
HORNCHURCH  
ESSEX RM11 2ED**

*Date of Birth:* **29/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>WILLIAM TIMMINS</b>	<i>Address:</i>	<b>APARTMENT 8 2-4 HYDE PARK</b>
<i>Date of Birth:</i>	<b>19/08/1947</b>		<b>GATE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SW7 5EW</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE OFFICER</b>		

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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>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2005, 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 06/10/2005**

*Name:* **LONDON CLUBS MANAGEMENT LIMITED**

*Address:* **10 BRICK STREET  
LONDON W1J 7HQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**