



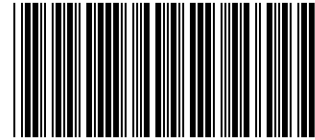
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE DIRECTORS BOX LIMITED**

Company Number: **05251342**



Received for filing in Electronic Format on the: **09/02/2006**

X4MJLCSV

Company Details

Period Ending: **31/01/2006**

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

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **LESLEY GLYNIS PAGE**

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

Director 1:

Name: **ROY ALFRED CHARLES
RAMM**
Date of Birth: **29/12/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **ST GILES
MILL GREEN ROAD, MILL GREEN
INGATESTONE
ESSEX CM4 0JE**

Director 2:

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, 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 31/01/2006

Name: **LONDON CLUBS MANAGEMENT LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2006** *Authenticated:* **Yes (E/W)**