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for the record ——

Annual Return

Company Name: HVL MANAGEMENT LIMITED

Company Number: **05321502**

Received for filing in Electronic Format on the: 11/01/2008

YOZANWOE

Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

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

PHILIP HARRIS HOUSE 1A SPUR ROAD

ORPINGTON

KENT BR6 0PH At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL JACOBS Address: TRANSVAAL COTTAGE

NEWBARN ROAD

SWANLEY

KENT BR8 7PW

Director 1:

Name: PAUL JACOBS Address: TRANSVAAL COTTAGE

Date of Birth: 02/01/1968 NEWBARN ROAD

Nationality: BRITISH SWANLEY

Occupation: CHARTERED ACCOUNTANT KENT BR8 7PW

Director 2:

Name: PHILIP JOHN SAUNDERS Address: 90 RAVENSBOURNE AVENUE

Date of Birth:02/02/1955BROMLEYNationality:BRITISHKENT BR2 0AX

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/01/2008 Authenticated: Yes (E/W)