



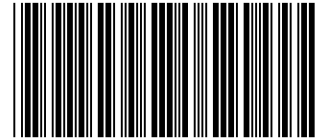
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Companies House
— for the record —

Annual Return

Company Name: THE EYES MANAGEMENT LTD

Company Number: 05386731



Received for filing in Electronic Format on the: 10/06/2006

XL1GRG5B

Company Details

Period Ending: 01/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

5263

9232

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 OLD GLOUCESTER STREET
MONOMARK HOUSE
LONDON
WC1N 3XX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: A HANIEL LIMITED

Address: 39A LEICESTER ROAD
SALFORD
LANCASHIRE M7 4AS

Director 1:

Name: DR CHRISTA HARRISON
Date of Birth: 31/08/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: NUBBERGGASSE 7- 6-25
VIENNA
A1190
AUSTRIA

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/06/2006

100 Disposed of in period on 01/01/2006

Name: **MILMIL LTD**

Address: **39A LEICESTER RD
GROUND FLOOR, DEPT R/O
SALFORD
MANCHESTER M7 4AS**

Shareholding 2:

100 ORDINARY Shares held as at 01/06/2006

Name: **A. JOPHIEL LTD**

Address: **39A LEICESTER RD
GROUND FLOOR, DEPT R/O
SALFORD
MANCHESTER
U.K. M7 4AS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/06/2006** *Authenticated:* **Yes (E/W)**