



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **GOLDEN MANAGEMENT LIMITED**

Company Number: **05546225**

Company Details

Period Ending: **25/08/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INCORPORATE SECRETARIAT LIMITED** *Address:* **4TH FLOOR, 3 TENTERDEN STREET
HANOVER SQUARE
LONDON
W1S 1TD**

Director 1 :

Name: **INCORPORATE DIRECTORS LIMITED** *Address:* **4TH FLOOR, 3 TENTERDEN STREET
HANOVER SQUARE
LONDON
W1S 1TD**

Date of Birth:

Nationality:

Occupation:

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 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 25/08/2008

Name:

INCORPORATE NOMINEES LIMITED

Address:

**3 TENTERDEN STREET, 4TH FLOOR
LONDON
W1S 1TD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**