



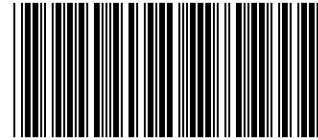
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE SQUARE MANAGEMENT COMPANY (HORNCHURCH) LIMITED

**Company Number:** 05689658



Received for filing in Electronic Format on the: 07/02/2007

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## Company Details

**Period Ending:** 27/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**KNIGHT HOUSE, LONDON**  
**ROAD**  
**KELVEDON**  
**ESSEX**  
**CO5 9BU**

**At Registered Office**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** ALAN GERALD JOSLIN

**Address:** 9 HARDWICK CLOSE  
BRAGBURY END  
STEVENAGE  
HERTFORDSHIRE SG2 8UF

**Director 1:**

**Name:** WILLIAM EDWARD  
ANTHONY  
**Date of Birth:** 19/05/1955  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** BEACON HILL HOUSE  
BEACON HILL  
WICKHAM BISHOPS  
WITHAM  
ESSEX  
UNITED KINGDOM CM8 3EB

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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 VOTING</b>	<b>12</b>	<b>GBP12</b>
<b>TOTALS</b>	<b>12</b>	<b>GBP12</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **PAUL BAKER**

*Address:* **8 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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### Shareholding 2:

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **KAREN BERRINGTON**

*Address:* **2 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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### Shareholding 3:

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **PHILIP BROWN**

*Address:* **6 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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*Shareholding 4:*

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **ANTHONY DELANEY**

*Address:* **5 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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*Shareholding 5:*

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **KAREN JONES**

*Address:* **3 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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*Shareholding 6:*

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **MARC MEEKING**

*Address:* **12 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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*Shareholding 7:*

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **BERNARD OFORI**

*Address:* **10 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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*Shareholding 8:*

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **JOHN PALMER**

*Address:* **1 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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*Shareholding 9:*

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **IAN THOMAS**

*Address:* **9 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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*Shareholding 10:*

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **VICTOR WANG**

*Address:* **4 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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*Shareholding 11:*

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **SCOTT WILLIAMS**

*Address:* **7 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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*Shareholding 12:*

**1 ORDINARY VOTING Shares held as at 27/01/2007**

*Name:* **GRAHAM MALONEY**

*Address:* **11 STONE HOUSE SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6SH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**