



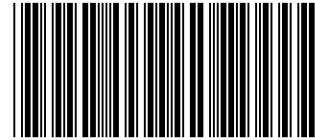
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Companies House
— for the record —

Annual Return

Company Name: THE CONERIES MANAGEMENT COMPANY LIMITED

Company Number: 05980672



Received for filing in Electronic Format on the: 15/11/2007

XZDXNUOB

Company Details

Period Ending: 27/10/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**2 CENTRO PLACE
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8RF**

Register of
Members Address:

**55 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2AS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHLEY FRASER LEWIS MITCHELL **Address:** 6 BROCKHURST LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS B90 1RG

Director 1:

Name: ANDREW JOHN NOTON **Address:** 111 DUFFIELD ROAD
Date of Birth: 08/07/1960 **DERBY**
Nationality: BRITISH **DERBYSHIRE DE22 1AE**
Occupation: DIRECTOR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**