



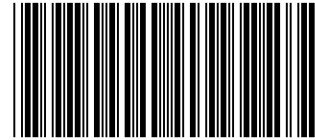
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PINEHURST STANMORE MANAGEMENT LTD**

Company Number: **06072109**



XHI6NX7T

Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **29/01/2008**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**PARKER CAVENDISH
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARILYN ELAINE GELDING**

Address: **FLAT 6 PINEHURST
30 UXBRIDGE ROAD
STANMORE
MIDDLESEX HA7 3LG**

Director 1:

Name: **NEIL MOSTYN BARNETT**
Date of Birth: **10/04/1936**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **1 PINEHURST
3 UXBRIDGE ROAD
STANMORE
MIDDLESEX HA7 3LG**

Director 2:

<i>Name:</i>	LESLIE GELDING	<i>Address:</i>	FLAT 6 PINEHURST
<i>Date of Birth:</i>	14/04/1946		30-32 UXBRIDGE ROAD
<i>Nationality:</i>	BRITISH		STANMORE
<i>Occupation:</i>	COMPANY DIRECTOR		MIDDLESEX HA7 3LG

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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, 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 29/01/2008

<i>Name:</i>	NEIL AND MARJORIE BARNETT
<i>Address:</i>	FLAT 1 30-32 UXBRIDGE ROAD
	STANMORE
	MIDDLESEX
	UK HA7 3LG

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2008

<i>Name:</i>	LEILA MOSCOW
<i>Address:</i>	FLAT 2 30-32 UXBRIDGE ROAD
	STANMORE
	MIDDX
	UK HA7 3LG

Shareholding 3:

1 ORDINARY Shares held as at 29/01/2008

Name: **MUKESH SOBHAGYACHAD MEHTA**

Address: **FLAT 3 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Name: **KETKI MUKESH MEHTA**

Address: **FLAT 3 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Name: **DARSHAN MUKESH MEHTA**

Address: **FLAT 3 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Shareholding 4:

1 ORDINARY Shares held as at 29/01/2008

Name: **AUBREY & THELMA WOOLFSON**

Address: **FLAT 4 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Shareholding 5:

1 ORDINARY Shares held as at 29/01/2008

Name: **MICHAEL AND LINDA HERMAN**

Address: **FLAT 5 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Shareholding 6:

1 ORDINARY Shares held as at 29/01/2008

Name: **LESLIE AND MARILYN GELDING**

Address: **FLAT 6 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Shareholding 7:

1 ORDINARY Shares held as at 29/01/2008

Name: **PAMELA MYERS**

Address: **FLAT 7 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Shareholding 8:

1 ORDINARY Shares held as at 29/01/2008

Name: **ISAAC HAYEEM**

Address: **FLAT 8 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Shareholding 9:

1 ORDINARY Shares held as at 29/01/2008

Name: **RONALD AND RUTH GROSS**

Address: **FLAT 9 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Shareholding 10:

1 ORDINARY Shares held as at 29/01/2008

Name: **ALBERT AND FLORENCE STEWART**

Address: **FLAT 10 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Shareholding 11:

1 ORDINARY Shares held as at 29/01/2008

Name: **BRIAN HYMAN**

Address: **FLAT 11 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Shareholding 12:

1 ORDINARY Shares held as at 29/01/2008

Name: **MORRIS AND LETTY JOSEPHS**

Address: **FLAT 12 30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UK HA7 3LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**