

$363s_{\text{(ef)}}$

Companies House

— for the record ——

Annual Return

Company Name: MOSTYN LODGE MANAGEMENT LIMITED

Company Number: 03342158

Received for filing in Electronic Format on the: 12/04/2005

Company Details

Made Up Date: 27/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800 RESIDENTS PROPERTY MANAGEMENT

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

MOSTYN LODGE 17 BLUNT ROAD SOUTH CROYDON

SURREY CR2 7PA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TOM LLEWELLYN BAZELY Address: MOSTYN LODGE

17 BLUNT ROAD

CROYDON

SURREY CR2 7PA

Director 1:

Name: ALEXANDER TEODORA Address: MOSTYN LODGE

ANGHEL 16 BLUNT ROAD

Date of Birth: 01/06/1979 CROYDON

Nationality: BRITISH ROMANIAN SURREY CR2 7PA

Occupation: NONE

Director 2:

Name: TOM LLEWELLYN BAZELY Address: MOSTYN LODGE
Date of Birth: 11/06/1974 17 BLUNT ROAD
Nationality: PRITISH

Nationality: BRITISH CROYDON

Occupation: IT MANAGER SURREY CR2 7PA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, 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 27/03/2005

Name: ALEXANDER TEODORA ANGHEL

Address: MOSTYN LODGE

16 BLUNT ROAD CROYDON

SURREY CR2 7PA

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2005

Name: TOM LLEWELLYN BAZELY

Address: MOSTYN LODGE, 17 BLUNT ROAD

CROYDON SURREY CR2 7PA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/04/2005 Authenticated: Yes (E/W)