



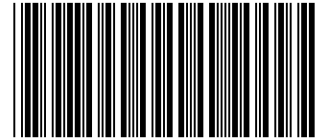
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **35 PETERSHAM ROAD MANAGEMENT LIMITED**

*Company Number:* **03892304**



XE59WWS9

*Received for filing in Electronic Format on the:* **30/01/2008**

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*Company Details*

*Period Ending:* **10/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**35 PETERSHAM ROAD  
RICHMOND  
SURREY  
TW10 6UH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VERENA SKRZYPEK**

*Address:* **35 PETERSHAM ROAD  
RICHMOND TW10 6UH**

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*Director 1:*

*Name:* **GUENTHER PETER  
SKRZYPEK**

*Address:* **29 EIBENWEG  
OBERURSEL  
GERMANY 61440**

*Date of Birth:* **04/04/1950**

*Nationality:* **GERMAN**

*Occupation:* **SELF-EMPLOYED**

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*Director 2:*

*Name:*           **MICHAEL JOHN WILLIS**           *Address:*   **81 ST JOHN'S ROAD**  
*Date of Birth:*   **02/12/1971**                           **ISLEWORTH**  
*Nationality:*   **BRITISH**                           **MIDDLESEX TW7 6PN**  
*Occupation:*   **COMPUTER PROGRAMMER**

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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</b>       | <b>5</b>                       | <b>GBP5</b>                                     |
| <b>TOTALS</b>         | <b>5</b>                       | <b>GBP5</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/12/2007**

*Name:*           **ABIGAIL JACKSON**  
*Address:*       **35 PETERSHAM ROAD**  
                      **RICHMOND**  
                      **SURREY TW10 6UH**

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*Shareholding 2:*

**3 ORDINARY Shares held as at 10/12/2007**

*Name:*           **BETTINA SKRZYPEK**  
*Address:*       **GROUND FLOOR FLAT, 35 PETERSHAM ROAD**  
                      **RICHMOND SURREY TW10 6UH**

*Name:*           **GUENTHER SKRZYPEK**  
*Address:*       **GROUND FLOOR FLAT**  
                      **35 PETERSHAM ROAD RICHMOND**  
                      **SURREY TW10 6UH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**