



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/04/2008**

Company Name: **VINTAGE ASSET MANAGEMENT LIMITED**

Company Number: **05424448**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINSGATE 5-7
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY PHILIP CURTIS**

Address: **TUDOR HOUSE, HOWE STREET
GREAT WALTHAM
ESSEX
UNITED KINGDOM
CM3 1BG**

Director 1 :

Name: **INDEPENDENT PORTFOLIO
MANAGERS LIMITED**

Address: **ONE WHITTINGTON AVENUE
LONDON
UNITED KINGDOM
EC3V 1LE**

Date of Birth:

Nationality:

Occupation:

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>
Other	400	GBP400
Other	400	GBP400
Other	200	GBP200
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 C ORDINARY Shares held as at 14/04/2008

Name: **MR ROBERT GILBERT**
3 FOXWOOD CLOSE
Address: **MILL HILL**
LONDON
NW7 3JF

Shareholding 2:

400 B ORDINARY Shares held as at 14/04/2008

Name: **MR GEOFFREY DENNIS HARTNELL**
SUMMER BREEZE CALIFORNIA LANE
Address: **BUSHEY HEATH**
HERTS
WD23 1EP

Shareholding 3:

400 A ORDINARY Shares held as at 14/04/2008

Name: **MR ROBERT ANDREW STEIN**
33 BELLFIELD AVENUE
Address: **HARROW WEALD**
MIDDLESEX
HA3 6ST

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2008**

Authenticated: **Yes (E/W)**