



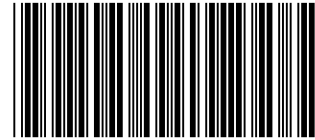
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ECO MANAGEMENT (UK) LIMITED**

*Company Number:* **06032181**



*Received for filing in Electronic Format on the:* **19/02/2008**

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*Company Details*

*Period Ending:* **18/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
RG30 1EA**

*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:* **STEVEN MICHAEL FRIEDMAN**

*Address:* **760 PARK AVENUE  
NEW YORK  
NEW YORK 10021  
USA**

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*Director 1:*

*Name:* **STEVEN MICHAEL  
FRIEDMAN**

*Address:* **760 PARK AVENUE  
NEW YORK  
NEW YORK 10021  
USA**

*Date of Birth:* **21/01/1955**

*Nationality:* **USA**

*Occupation:* **INVESTOR**

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*Director 2:*

*Name:* **MATTHEW MICHAEL MEEHAN** *Address:* **230 POVERTY HOLLOW  
READING  
CT 06896  
USA**  
*Date of Birth:* **27/05/1957**  
*Nationality:* **USA**  
*Occupation:* **INVESTOR**

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*Director 3:*

*Name:* **BRIAN DELISSER YOUNG** *Address:* **713 SMITH RIDGE ROAD  
NEW CANAAN  
CT 06840  
USA**  
*Date of Birth:* **11/10/1954**  
*Nationality:* **USA**  
*Occupation:* **INVESTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 18/12/2007**

*Name:* **MATTHEW MICHAEL MEEHAN**

*Address:* **320 PARK AVENUE  
NEW YORK  
USA 10022**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 18/12/2007**

*Name:* **BRIAN DELISSER YOUNG**

*Address:* **320 PARK AVENUE  
NEW YORK  
USA 10022**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 18/12/2007**

*Name:* **STEVEN MICHAEL FRIEDMAN**

*Address:* **320 PARK AVENUE  
NEW YORK  
USA 10022**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**