



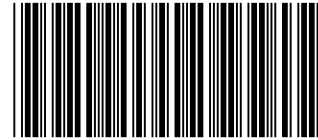
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Companies House
— for the record —

Annual Return

Company Name: AMBERLEY HOUSE MANAGMENT LIMITED

Company Number: 00895627



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Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 2
5 SAINT WINIFREDS ROAD
BOURNEMOUTH
DORSET
BH2 6NY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIAL CAMPBELL CLEMENTS

Address: 5 FLAT 1
5 ST WINIFREDS ROAD
BOURNEMOUTH
DORSET BH2 6NY

Director 1:

Name: JEANETTE ROZELLA
GOODMAN

Address: FLAT 2 5 ST WINIFRED'S ROAD
BOURNEMOUTH
DORSET BH2 6NY

Date of Birth: 10/01/1930

Nationality: BRITISH

Occupation: RETIRED

Director 2:

Name: **ILONA LOLA JAFFE** *Address:* **FLAT 3 5 ST WINIFREDS ROAD**
Date of Birth: **04/01/1926** **BOURNEMOUTH**
Nationality: **SOUTH AFRICA** **DORSET BH2 6NY**
Occupation: **RETIRED**

Director 3:

Name: **DENNIS WALTON** *Address:* **FLAT 4 5 ST WINIFREDS ROAD**
Date of Birth: **16/07/1922** **BOURNEMOUTH**
Nationality: **BRITISH** **DORSET BH2 6NY**
Occupation: **COMPANY DIRECTOR**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/10/2007

5 Disposed of in period on 26/04/2006

Name: **ROBERT JAMES BENSON**

Address: **FLAT 12 6 THE AVENUE**
POOLE BH13 6AG

Shareholding 2:

5 ORDINARY Shares held as at 31/10/2007

Name: **MERVYN GOODMAN**

Address: **FLAT 2 5 ST. WINIFREDS ROAD BOURNEMOUTH, DORSET BH2
6NY**

Shareholding 3:

5 ORDINARY Shares held as at 31/10/2007

Name: **ILONA L. JAFFE**

Address: **FLAT 3 5 ST. WINIFREDS ROAD BOURNEMOUTH BH2 6NY**

Shareholding 4:

5 ORDINARY Shares held as at 31/10/2007

Name: **DENNIS WALTON**

Address: **FLAT 4 5 ST. WINIFREDS ROAD BOURNEMOUTH
DORSET BH2 6NY**

Shareholding 5:

5 ORDINARY Shares held as at 31/10/2007

Name: **NIAL CAMPBELL CLEMENTS**

Address: **5 FLAT 1
5 ST WINIFREDS ROAD
BOURNEMOUTH
DORSET
U.K. BH2 6NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**