



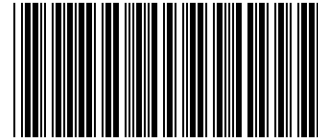
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **127 SUMATRA ROAD (MANAGEMENT) LIMITED**

*Company Number:* **01306787**



XP3R18J8

*Received for filing in Electronic Format on the:* **09/09/2005**

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*Company Details*

*Period Ending:* **14/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**127 SUMATRA ROAD  
LONDON  
NW6 1PL**

*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:* **JAKIMOVA ANNA ANITA**

*Address:* **FLAT 3 127 SUMATRA ROAD  
LONDON NW6 1PL**

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*2nd Company Secretary:*

*Name:* **JACQUELINE BRICKLEY**

*Address:* **FLAT 1 127 SUMATRA ROAD  
LONDON NW6 1PL**

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*Director 1:*

*Name:* **JUDITH ELAINE AFIA** *Address:* **FLAT 2 127 SUMATRA ROAD**  
*Date of Birth:* **03/05/1949** **LONDON NW6 1PL**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES REPRESENTATIVE**

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*Director 2:*

*Name:* **JACQUELINE BRICKLEY** *Address:* **FLAT 1 127 SUMATRA ROAD**  
*Date of Birth:* **19/05/1974** **LONDON NW6 1PL**  
*Nationality:* **BRITISH**  
*Occupation:* **MEDICAL DOCTOR**

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*Director 3:*

*Name:* **ANNA ANITA JAKIMOVA** *Address:* **FLAT 3 127 SUMATRA ROAD**  
*Date of Birth:* **23/09/1967** **LONDON NW6 1PL**  
*Nationality:* **MACEDONIAN**  
*Occupation:* **BUSINESS CONSULTANT**

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*Director 4:*

*Name:* **JOSEPHINE LUNG** *Address:* **127A SUMATRA ROAD**  
*Date of Birth:* **15/11/1975** **LONDON NW6 1PL**  
*Nationality:* **BRITISH**  
*Occupation:* **ANALYST**

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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 14/08/2005, 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 14/08/2005**

*Name:* **J.C. ABRAHAMS**

*Address:* **127 SUMATRA ROAD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/08/2005**

*Name:* **JUDITH ELAINE AFIA**

*Address:* **FLAT 2 127 SUMATRA ROAD  
LONDON NW6 1PL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/08/2005**

*Name:* **JACQUELINE BRICKLEY**

*Address:* **FLAT 1 127 SUMATRA ROAD  
LONDON NW6 1PL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/08/2005**

*Name:* **ANNA ANITA JAKIMOVA**

*Address:* **FLAT 3 127 SUMATRA ROAD  
LONDON NW6 1PL**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/08/2005**

*Name:* **JOSEPHINE LUNG**

*Address:* **FLAT 4 127 SUMATRA ROAD  
LONDON NW6 1PL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/09/2005** *Authenticated:* **Yes (E/W)**