



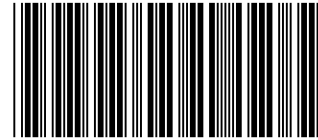
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 96 ELMBOURNE ROAD MANAGEMENT LIMITED

**Company Number:** 02031789



XAP4UWD3

*Received for filing in Electronic Format on the:* 15/01/2008

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*Company Details*

*Period Ending:* 31/12/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

9800

7499

*Registered Office:*  
*Address:*

96 ELMBOURNE ROAD  
LONDON  
SW17 8JH

*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:* MS LUCY EMMA BROADBENT

*Address:* 32 BELLAMY ROAD  
BALHAM  
LONDON  
LONDON  
UK SW12 8EN

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*Director 1:*

*Name:* LUCY EMMA BROADBENT

*Date of Birth:* 07/09/1973

*Nationality:* BRITISH

*Occupation:* ESTATE AGENT

*Address:* FLAT E 96 ELMBOURNE ROAD  
TOOTINGBEC  
LONDON SW17 8JH

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*Director 2:*

*Name:* **NOELLE CHRISTINA DOUKAS** *Address:* **FLAT A 96 ELMBOURNE ROAD LONDON SW17 8JH**  
*Date of Birth:* **10/11/1979**  
*Nationality:* **AMERICAN**  
*Occupation:* **MODEL AGENT**

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*Director 3:*

*Name:* **GLADYS PATRICIA MCGREGOR** *Address:* **96D ELMBOURNE ROAD LONDON SW17 8JH**  
*Date of Birth:* **03/02/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **SNR SUPPORT ANALYST**

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*Director 4:*

*Name:* **PENELOPE HELEN MILLER** *Address:* **FLAT F 96 ELMBOURNE ROAD LONDON SW17 8JH**  
*Date of Birth:* **18/03/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIPLOMAT**

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*Director 5:*

*Name:* **IAIN RUSSELL PIKE** *Address:* **FLAT B,96 ELMBOURNE ROAD LONDON SW17 8JH**  
*Date of Birth:* **06/03/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **EUROPEAN BID MANAGER**

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*Director 6:*

*Name:* **MISS RACHAEL N/A MEAKER** *Address:* **FLAT C ELMBOURNE ROAD TOOTING LONDON LONDON UNITED KINGDOM SW17 8JH**  
*Date of Birth:* **12/10/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANGER**

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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>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007**

*Name:* **LUCY BROADBENT**

*Address:* **96E ELMBOURNE ROAD  
LONDON SW17 8JH**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **NOELLE CHRISTINA DOURAS**

*Address:* **96A ELMBOURNE ROAD  
LONDON SW17 8JH**

*Name:* **JOHN HOWARD GARNER**

*Address:* **96A ELMBOURNE ROAD  
LONDON SW17 8JH**

*Name:* **SARAH NOELLE GARNER**

*Address:* **96A ELMBOURNE ROAD  
LONDON SW17 8JH**

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 31/12/2007**

**1 Disposed of in period on 31/12/2007**

*Name:* **LORRAINE JONES**

*Address:* **96C ELMBOURNE ROAD SW17 8JH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **GLADYS MCGREGOR**

*Address:* **96D ELMBOURNE ROAD  
LONDON SW17 8JH**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **PENELOPE HELEN MILLER**

*Address:* **FLAT F  
96 ELMBOURNE ROAD  
LONDON SW17 8JH**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **IAIN PIKE**

*Address:* **96B ELMBOURNE ROAD  
LONDON SW17 8JH**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **RACHAEL MEAKER**

*Address:* **FLAT C  
ELMBOURNE ROAD  
TOOTING  
LONDON  
LONDON  
UNITED KINGDOM SW17 8JH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**