



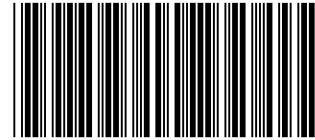
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Companies House
— for the record —

Annual Return

Company Name: MANOR STADIUM LIMITED

Company Number: 02056772



Received for filing in Electronic Format on the: 22/01/2007

XFMJVMFD

Company Details

Period Ending: 19/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 MADRID ROAD
BARNES
LONDON
SW13 9PF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANICE LINDA HILTON

Address: 21 MADRID ROAD
BARNES
LONDON SW13 9PF

Director 1:

Name: JANICE LINDA HILTON
Date of Birth: 24/06/1953
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 21 MADRID ROAD
BARNES
LONDON SW13 9PF

Director 2:

Name: **MARION EMIL SAVUNDRA** *Address:* **21 MADRID ROAD**
Date of Birth: **07/10/1951** **BARNES**
Nationality: **BRITISH** **LONDON SW13 9PF**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 19/01/2007

Name: **JANICE LINDA HILTON**

Address: **21 MADRID ROAD**
BARNES
LONDON SW13 9PF

Shareholding 2:

95 ORDINARY Shares held as at 19/01/2007

Name: **MARION EMIL SAVUNDRA**

Address: **21 MADRID ROAD**
BARNES LONDON SW13 9PF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**