



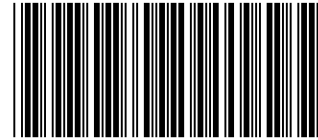
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: 42 TALBOT ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02063805



Received for filing in Electronic Format on the: 09/08/2007

XHMFVFRYZ

Company Details

Period Ending: 13/07/2007

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:

FIRST FLOOR
135 NOTTING HILL GATE
LONDON
W11 3LB

1ST FLOOR, 135 NOTTING
HILL GATE
LONDON
W11 3LB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BERNHARD KURT ENGELIEN

Address: GROUND FLOOR FLAT
42 TALBOT ROAD
LONDON W2 5LJ

Director 1:

Name: DR LINA CHRISTOPOULOU
Date of Birth: 26/03/1976
Nationality: GREEK
Occupation: MANAGER

Address: FLAT 6 42 TALBOT ROAD
LONDON W2 5LJ

Director 2:

Name: **PRIYAN ADRIAN NIROSHAN DE MEL** *Address:* **BASEMENT FLAT
42 TALBOT ROAD
LONDON W2 5LJ**
Date of Birth: **10/11/1973**
Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Director 3:

Name: **BERNHARD KURT ENGELIEN** *Address:* **GROUND FLOOR FLAT
42 TALBOT ROAD
LONDON W2 5LJ**
Date of Birth: **19/12/1972**
Nationality: **GERMAN**
Occupation: **MANAGEMENT CON**

Director 4:

Name: **REUEL JOHN GOLDEN** *Address:* **FIRST FLOOR FLAT
42 TALBOT ROAD
BAYSWATER
LONDON W2 5LJ**
Date of Birth: **04/12/1963**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

Director 5:

Name: **ANTHONY WILLIAM VIVIAN LOYD** *Address:* **42 TALBOT ROAD
LONDON W2 5LJ**
Date of Birth: **12/09/1966**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

Director 6:

Name: **MEYRICK JOHN HENRY WILLIAMS** *Address:* **42 TALBOT ROAD
LONDON W2 5LJ**
Date of Birth: **14/12/1962**
Nationality: **BRITISH**
Occupation: **LAWYER**

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 A	6	GBP6
ORDINARY B	2	GBP2
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 13/07/2007

Name: **LINA CHRISTOPOULOU**

Address: **FLAT 6 42 TALBOT ROAD
LONDON W2 5LJ**

Shareholding 2:

1 ORDINARY A Shares held as at 13/07/2007

Name: **BERNHARD KURT ENGELIEN**

Address: **GROUND FLOOR FLAT
42 TALBOT ROAD
LONDON W2 5LJ**

Shareholding 3:

1 ORDINARY B Shares held as at 13/07/2007

Name: **C.M.J. FIEGGEN**

Address: **7 THE OAKS
WOODSIDE PARK LONDON**

Shareholding 4:

1 ORDINARY B Shares held as at 13/07/2007

Name: **M.C.W. FIEGGEN**

Address: **7 THE OAKS
WOODSIDE PARK LONDON**

Shareholding 5:

1 ORDINARY A Shares held as at 13/07/2007

Name: **REUEL JOHN GOLDEN**

Address: **FIRST FLOOR FLAT
42 TALBOT ROAD LONDON W2 5LJ**

Shareholding 6:

1 ORDINARY A Shares held as at 13/07/2007

Name: **ANTHONY W.V. LLOYD**

Address: **4TH FLOOR FLAT
42 TALBOT ROAD LONDON W2 5LJ**

Shareholding 7:

1 ORDINARY A Shares held as at 13/07/2007

Name: **PRIYAN ADRIAN NIRCOSNAN DE MEL**

Address: **BASEMENT FLAT
42 TALBOT ROAD LONDON W2 5LJ**

Shareholding 8:

1 ORDINARY A Shares held as at 13/07/2007

Name: **MEYRICK J.H. WILLIAMS**

Address: **2ND FLOOR FLAT
42 TALBOT ROAD LONDON W2 5LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**