



*Companies House*  
— for the record —

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

**Annual Return**



**XWYVRZ8K**

*Received for filing in Electronic Format on the: 27/04/2008*

*Company Name:* **EIGHTY-FOUR ABERDEEN PARK MANAGEMENT LIMITED**

*Company Number:* **02111885**

---

### *Company Details*

*Period Ending:* **31/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**84 ABERDEEN PARK  
HIGHBURY  
LONDON  
N5 2BE**

*Register of  
Members Address:*

**84 ABERDEEN PARK  
LONDON  
N5 2BE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW WHITEFIELD**

*Address:* **84 ABERDEEN PARK  
LONDON  
N5 2BE**

---

*Director 1 :*

*Name:* **CHRISTOPHER DAVID  
FREUDENBERG**

*Address:* **84 ABERDEEN PARK  
LONDON  
N5 2BE**

*Date of Birth:*

**22/07/1945**

*Nationality:*

**British**

*Occupation:*

**ART THERAPIST**

---

*Director 2 :*

*Name:* **LADY JULIA MARY SINGER**

*Address:* **373 LIVERPOOL ROAD  
LONDON  
N1 1NL**

*Date of Birth:*

**23/08/1943**

*Nationality:*

**British**

*Occupation:*

**HOUSEWIFE**

---

*Director 3 :*

*Name:*    **PAUL JAMES OGDEN**

*Address:*    **FLAT 1 84 ABERDEEN PARK  
LONDON  
N5 2BE**

*Date of Birth:*  
                  **22/09/1964**

*Nationality:*  
                  **British**

*Occupation:*  
                  **FINANCIAL BROKER**

---

*Director 4 :*

*Name:*    **ANDREW WHITEFIELD**

*Address:*    **84 ABERDEEN PARK  
LONDON  
N5 2BE**

*Date of Birth:*  
                  **20/05/1954**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPUTER ANALYST**

---

*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>GBP2750</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP2750</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008**  
**1 DISPOSED OF IN PERIOD ON 03/06/2007**

*Name:* **NIGEL JOHN PRIDMORE**  
*Address:* **17 COPE PLACE**  
**LONDON**  
**W8 6AA**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2008**

*Name:* **JULIA SINGER**  
*Address:* **373 LIVERPOOL ROAD**  
**LONDON**  
**N1 1NL**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 31/03/2008**

*Name:* **PAUL OGDEN**  
*Address:* **84 ABERDEEN PARK**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 31/03/2008**

*Name:*

**CHRISTOPHER FREUDENBERG**

*Address:*

**84 ABERDEEN PARK**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 31/03/2008**

*Name:*

**ANDREW DAVID WHITEFIELD**

*Address:*

**84 ABERDEEN PARK**

**LONDON**

**N5 2BE**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 31/03/2008**

*Name:*

**CATHAL MCNAUGHTON**

*Address:*

**84 ABERDEEN PARK**

**LONDON**

**UNITED KINGDOM**

**N5 2BE**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2008**

*Authenticated:* **Yes (E/W)**