



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG019QP2**

*Company Name:* **76-78 CADOGAN PLACE MANAGEMENT LIMITED**

*Company Number:* **02253547**

*Date of this return:* **31/12/2010**

*SIC codes:* **9600**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E18NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or  
principal address:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E18NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **02834505**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MORGAN CHIA-WEN**

*Surname:*                                **SZE**

*Former names:*

*Service Address:*                        **FLAT 3 77 CADOGAN PLACE  
LONDON  
UNITED KINGDOM  
SW1X9RD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/09/1965**

*Nationality:*    **AMERICAN/BRITISH**

*Occupation:*    **INVESTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **DARSA**

*Former names:*

*Service Address:* **FLAT 2 76-78 CADOGEN PLACE  
LONDON  
UNITED KINGDOM  
SW1X9RP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/08/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING VOTING RIGHTS).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at 2010-12-31
<i>Name:</i>	BLACK PEARL FOUNDATION
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at 2010-12-31
<i>Name:</i>	DAVID AND JANIS A DARSA
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at 2010-12-31
<i>Name:</i>	FROU HOLDINGS LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at 2010-12-31
<i>Name:</i>	IAN HETHERINGTON
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at 2010-12-31
<i>Name:</i>	MORGAN CHAI-WEN SZE & BOBBI HERNANDEZ
<i>Shareholding 6</i>	: 2 ORDINARY 1 GBP shares held as at 2010-12-31
<i>Name:</i>	PALISANDER FINANCE TRADE INC.
<i>Shareholding 7</i>	: 1 ORDINARY 1 GBP shares held as at 2010-12-31

Name: LADY SELSDON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.