



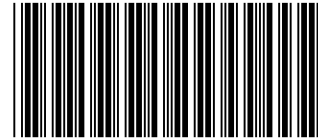
Companies House
— for the record —

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Annual Return

Company Name: 28/29 CLEVELAND SQUARE MANAGEMENT COMPANY LIMITED

Company Number: 02280572



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Received for filing in Electronic Format on the: 20/01/2006

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RAB HOUSE
102-104 PARK LANE
CROYDON
SURREY
CR0 1JB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE LAPPER

Address: 29B CLEVELAND SQUARE
LONDON W2 6DD

Director 1:

Name: ANNE LAPPER

Date of Birth: 16/04/1946

Nationality: BRITISH

Occupation: HOSPITAL MANAGER

Address: 29B CLEVELAND SQUARE
LONDON W2 6DD

Director 2:

Name: **MRS STEPHANIE ARLENE
SIMON HALE** *Address:* **FLAT 6 28 CLEVELAND SQUARE
LONDON W2 6DD**
Date of Birth: **02/09/1964**
Nationality: **AMERICAN**
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 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 31/12/2005

Name: **B.M. TURNER**
Address: **FLAT 2
28 CLEVELAND SQUARE
LONDON W2 6DD**

Shareholding 2:

8 ORDINARY Shares held as at 31/12/2005

Name: **A. LAPPER**
Address: **BASEMENT
29 CLEVELAND SQUARE
LONDON W2 6DD**

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2005

10 Disposed of in period on 07/12/2005

Name: **J. GEMEHL**

Address: **FLAT 1
29 CLEVELAND SQUARE
LONDON W2 6DD**

Shareholding 4:

0 ORDINARY Shares held as at 31/12/2005

17 Disposed of in period on 07/12/2005

Name: **C.M. FITZGERALD**

Address: **FLAT 5
29 CLEVELAND SQUARE
LONDON W2 6DD**

Shareholding 5:

0 ORDINARY Shares held as at 31/12/2005

15 Disposed of in period on 07/12/2005

Name: **N. DUERINCKX**

Address: **FLAT 3 29 CLEVELAND SQUARE
LONDON W2 6DD**

Shareholding 6:

17 ORDINARY Shares held as at 31/12/2005

Name: **S.H. CONRAN**

Address: **FLAT 4 28 CLEVELAND SQUARE
LONDON W2 6DD**

Shareholding 7:

18 ORDINARY Shares held as at 31/12/2005

Name: **MR ANDREW PAUL HALE & MRS STEPHANIE ARLENE SIMON
HALE (JOINTLY)**

Address: **FLAT 6 28 CLEVELAND SQUARE
LONDON W2 6DD**

Shareholding 8:

10 ORDINARY Shares held as at 31/12/2005

10 Disposed of in period on 07/12/2005

Name: **M. DAWSON & K. HUTCHINSON (JOINTLY)**

Address: **BASEMENT
29 CLEVELAND SQUARE
LONDON W2 6DD**

Shareholding 9:

17 ORDINARY Shares held as at 31/12/2005

17 Disposed of in period on 07/12/2005

Name: **J RHEA**

Address: **FLAT 1 29 CLEVELAND SQUARE
LONDON W2 6DD**

Shareholding 10:

15 ORDINARY Shares held as at 31/12/2005

15 Disposed of in period on 07/12/2005

Name: **S KHERA**

Address: **FLAT 3 29 CLEVELAND SQUARE
LONDON W2 6DD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**