



*Companies House*  
— for the record —

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

**Annual Return**



**X61550FT**

*Received for filing in Electronic Format on the:* 09/06/2008

*Company Name:* **28/29 CLEVELAND SQUARE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02280572**

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### *Company Details*

*Period Ending:* **31/12/2007**

*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:*

**29 CLEVELAND SQUARE  
LONDON  
W2 6DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM GORDON-HARRIS**      *Address:* **29 CLEVELAND SQUARE  
LONDON  
W2 6DD**

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*Director 1 :*

*Name:* **MYLES DAWSON**      *Address:* **FLAT 1 29 CLEVELAND SQUARE  
LONDON  
W2 6DB**

*Date of Birth:* **03/02/1973**      *Nationality:* **British**      *Occupation:* **STRATEGY DIRECTOR**

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*Director 2 :*

*Name:* **BARBARA MAEVE TURNER**      *Address:* **28 CLEVELAND SQUARE  
LONDON  
W2 6DD**

*Date of Birth:* **21/11/1950**      *Nationality:* **British**      *Occupation:* **PROPERTY CONSULTANT**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 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 31/12/2007**

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

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#### Shareholding 2:

**18 ORDINARY Shares held as at 31/12/2007**

*Name:* **S MR ANDREW PAUL HALE & MRS STEPHANIE ARLENE  
SIMON HALE (JOINTLY) S.H.**  
*Address:* **FLAT 6 28 CLEVELAND SQUARE  
LONDON  
W2 6DD**

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*Shareholding 3:*

**8 ORDINARY Shares held as at 31/12/2007**

*Name:*

**A. LAPPER**

*Address:*

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

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*Shareholding 4:*

**17 ORDINARY Shares held as at 31/12/2007**

*Name:*

**S.H. CONRAN**

*Address:*

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

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*Shareholding 5:*

**10 ORDINARY Shares held as at 31/12/2007**

*Name:*

**S.H M. DAWSON & K. HUTCHINSON (JOINTLY).**

*Address:*

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

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*Shareholding 6:*

**17 ORDINARY Shares held as at 31/12/2007**

*Name:*

**E RHEA**

*Address:*

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

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*Shareholding 7:*

**15 ORDINARY Shares held as at 31/12/2007**

*Name:*

**S KHERA**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2008**

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