



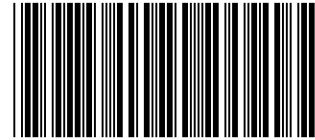
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EXPERT MANAGEMENT LIMITED

**Company Number:** 02297012



XOQV5T26

Received for filing in Electronic Format on the: 18/09/2007

### Company Details

**Period Ending:** 15/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**2ND FLOOR,**  
**65 STATION ROAD**  
**EDGWARE**  
**MIDDLESEX**  
**HA8 7HX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS ANGELA RAY CHARLES

**Address:** 67 THE DRIVE  
EDGWARE  
MIDDLESEX HA8 8PS

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**Director 1:**

**Name:** MRS ANGELA RAY  
CHARLES

**Address:** 67 THE DRIVE  
EDGWARE  
MIDDLESEX HA8 8PS

**Date of Birth:** 07/04/1952

**Nationality:** BRITISH

**Occupation:** ADMINISTRATOR

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*Director 2:*

*Name:* **STANLEY JOHN CHARLES**      *Address:* **67 THE DRIVE**  
*Date of Birth:* **14/09/1950**      **EDGWARE**  
*Nationality:* **BRITISH**      **MIDDLESEX HA8 8PS**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>TOTALS</b>	<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 15/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 15/09/2007**

*Name:* **A.R. CHARLES**  
*Address:* **67 THE DRIVE**  
**EDGWARE**  
**MIDDLESEX HA8 8PS**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 15/09/2007**

*Name:* **S.J. CHARLES**  
*Address:* **67 THE DRIVE**  
**EDGWARE**  
**MIDDLESEX HA8 8PS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **18/09/2007**    *Authenticated:* **Yes (E/W)**

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