



*Companies House*

— for the record —

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

**Annual Return**



**X50H0C2**

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

*Company Name:* **71-73 UPPER BERKELEY STREET MANAGEMENT COMPANY  
LIMITED**

*Company Number:* **02508395**

---

### *Company Details*

*Period Ending:* **02/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**27 BRINKLOW  
CRESCENT  
LONDON  
SE18 3BS**

*Register of  
Members Address:*

**27 BRINKLOW  
CRESCENT  
LONDON  
SE18 3BS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT ALAN RAMSDALE**

*Address:* **27 BRINKLOW CRESCENT  
LONDON  
SE18 3BS**

---

*Director 1 :*

*Name:* **MISS JUDITH ANNE COOPER** *Address:* **FLAT 4 71-73 UPPER BERKELEY  
STREET  
LONDON  
W1H 7DB**

*Date of Birth:* **31/05/1942** *Nationality:* **Australian** *Occupation:* **EVENTS CO-ORDINATOR**

---

*Director 2 :*

*Name:* **PAUL ANDREW SINGER** *Address:* **4 OLDBURY PLACE  
LONDON  
W1U 5PD**

*Date of Birth:* **31/10/1957** *Nationality:* **British** *Occupation:* **SOLICITOR**

---

Director 3 :

Name: MR YONG TAN

Address: 370 BARNSLEY ROAD  
HOLYLANDSWAINE  
SHEFFIELD  
S36 7HD

Date of Birth:

14/01/1950

Nationality:

British

Occupation:

DENTIST

---

### *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	40	GBP40
TOTALS		
	40	GBP40

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/06/2008**

Name: CEDARLANDS HOLDINGS LIMITED

Address: C/O P.O.BOX 16 AEULESTRASSE 5

9490

VADUZ

LIECHTENSTEIN

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**KA-CHUN YUEN**

*Address:*

**C/O BENHAM AND REEVES 51-53 HEATH STREET  
LONDON  
NW3 6UG**

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 02/06/2008**

**1 DISPOSED OF IN PERIOD ON 19/10/2005**

*Name:*

**MARGARET EMMA ANNE CODY**

*Address:*

**FLAT 4 71-73 UPPER BERKELEY STREET  
LONDON  
W1**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**ELWYN OWEN MORRIS EILLEDGE**

*Address:*

**WHITEHORN HOUSE LONG GROVE ILLEGIBLE**

---

*Shareholding 5:*

**0 ORDINARY Shares held as at 02/06/2008  
1 DISPOSED OF IN PERIOD ON 13/11/2006**

*Name:* **PADDINGTON ASSETS LIMITED**  
*Address:* **C/O LONDON AND ORIENT 45 ALDGATE HIGH STREET  
LONDON  
EC3N 1AL**

---

*Shareholding 6:*

**0 ORDINARY Shares held as at 02/06/2008  
1 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:* **WILLETT IRELAND LIMITED**  
*Address:* **1ST FLOOR JUBILEE BUILDINGS  
VICTORIA STREET DOUGLAS  
ISLE OF MAN  
IM1 2SH**

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:* **DR. OKEREKE**  
*Address:* **C/O 87 YORK STREET  
LONDON  
UNITED KINGDOM  
W1H 4QB**

*Shareholding 8:*

**0 ORDINARY Shares held as at 02/06/2008  
1 DISPOSED OF IN PERIOD ON 29/08/2005**

*Name:*

**GRIGORIS PANAGOPOULOS**

*Address:*

**FLAT 5 71-73 UPPER BERKELEY STREET  
LONDON  
W1H 7DB**

---

*Name:*

**DIMITRA KALAMARAS**

*Address:*

**FLAT 5 71-73 UPPER BERKELEY STREET  
LONDON  
W1H 7DB**

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 02/06/2008  
1 DISPOSED OF IN PERIOD ON 28/03/2008**

*Name:*

**GLENFORD INVESTMENT HOLDINGS LIMITED**

*Address:*

**4 CHANDOS STREET  
LONDON  
W1A 3BQ**

---

Shareholding 1:  
0 1 ORDINARY Shares held as at 02/06/2008

Name: IAN DALE PENDLETON

Address: 80 CITY GATE  
BLANTYRE STREET CASTLEFIELD  
MANCHESTER  
M15 4JU

---

Shareholding 1:  
1 1 ORDINARY Shares held as at 02/06/2008

Name: LONDON MANAGEMENT CENTRE PLC

Address: 88-92 SEYMOUR PLACE  
LONDON  
W1H 2NJ

---

Shareholding 1:  
2 1 ORDINARY Shares held as at 02/06/2008

Name: HANNAH PATRICIA BENNETT

Address: THORNHILL LINTON COMMON LINTON  
WETHERBY  
WEST YORKSHIRE  
LS22 4JD

*Shareholding 1:*  
3      **1 ORDINARY Shares held as at 02/06/2008**

*Name:*            **JALE EMINE BIKTIMIR**

*Address:*        **FLAT 9 71-73 UPPER BERKELEY STREET**  
                         **LONDON**  
                         **W1H 7DB**

---

*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 02/06/2008**

*Name:*            **MONICA SALT**

*Address:*        **ALDOUGRAY LODGE HIGH RIDGE SWEIGI**  
                         **ST ANDREWS**  
                         **MALTA**

---

*Name:*            **FRANK SALT**

*Address:*        **ALDOUGRAY LODGE HIGH RIDGE SWEIGI**  
                         **ST ANDREWS**  
                         **MALTA**

---



*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 02/06/2008**

*Name:* **DENNIS GEORGE CROW**  
*Address:* **11850 WESTMINSTER AVENUE  
LOS ANGELES  
CALIFORNIA 90066  
UNITED STATES OF AMERICA**

---

*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 02/06/2008**

*Name:* **EURORED LIMITED**  
*Address:* **C/O SARAH BUTTLEMAN 47 MOLYNEUX STREET  
LONDON  
W1H 5JD**

---

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 02/06/2008**

*Name:* **KENETH GEORGE CRAWFORD**  
*Address:* **FLAT 29 71-73 UPPER BERKELEY STREET  
LONDON  
W1H 7DB**

---

Shareholding 1:  
8 **1 ORDINARY Shares held as at 02/06/2008**

Name: **LEILA EMILE KHADER**

Address: **FLAT 3 71-73 UPPER BERKELEY STREET  
LONDON  
W1H 7DB**

---

Shareholding 1:  
9 **0 ORDINARY Shares held as at 02/06/2008  
1 DISPOSED OF IN PERIOD ON 01/05/2007**

Name: **DANIEL J MAGAR**

Address: **FLAT 36 71-73 UPPER BERKELEY STREET  
LONDON  
W1H 7DB**

---

Shareholding 2:  
0 **1 ORDINARY Shares held as at 02/06/2008**

Name: **R B CUTHBERT**

Address: **C/O CASTLEREAGH MANAGEMENT 87 YORK STREET  
LONDON**

---

*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 02/06/2008**

*Name:* **EMERALD VENTURES LIMITED**

*Address:* **PO BOX 344 5 CASTLE STREET ST HELIER  
JERSEY - CHANNEL ISLANDS  
JE4 8UZ**

---

*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 02/06/2008**

*Name:* **MICHAEL BOKENHAM**

*Address:* **FLAT 23 71-73 UPPER BERKELEY STREET  
LONDON  
W1H 7DB**

---

*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 02/06/2008**

*Name:* **STUART SWYCHER**

*Address:* **12A BERKELEY MEWS  
LONDON  
W1**

---

Shareholding 2:  
4 **1 ORDINARY Shares held as at 02/06/2008**

Name: **FUK-TO CHANG**  
Address: **BLOCK 46 26-F BAGUIO VILLA**  
**VICTORIA ROAD**  
**HONG KONG**

---

Shareholding 2:  
5 **0 ORDINARY Shares held as at 02/06/2008**  
**1 DISPOSED OF IN PERIOD ON 26/09/2007**

Name: **B K WATSON**  
Address: **C/O GLOBE APARTMENTS 36 JAMES STREET**  
**LONDON**  
**W1M 5HS**

---

Shareholding 2:  
6 **1 ORDINARY Shares held as at 02/06/2008**

Name: **MADALINA ANDREEA DUMITRESCU**  
Address: **11 NORFOLK CRESCENT**  
**LONDON**  
**W2 2DN**

---

*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 02/06/2008**

*Name:* **CAROLINE ANYA LIMITED**  
*Address:* **C/O CHESTERTONS 40 CONNAUGHT ST  
LONDON  
W2 2OB**

---

*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 02/06/2008**

*Name:* **YONG TAN**  
*Address:* **370 BARNSLEY ROAD  
HOYLANDSWAINE  
SHEFFIELD  
UNITED KINGDOM  
S36 7JA**

---

*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 02/06/2008**

*Name:* **RICHARD EARDLEY**  
*Address:* **HURLINGHAM COTTAGE BROOMHOUSE LANE FULHAM  
LONDON  
SW3**

---

Shareholding 3:  
0 1 ORDINARY Shares held as at 02/06/2008

Name: JOHN STANLEY ROOD

Address: GREAT BATCHELORS LODGE SISSINGHURST ROAD  
BIDDENDEN  
KENT  
TN27 8EX

---

Shareholding 3:  
1 1 ORDINARY Shares held as at 02/06/2008

Name: WALM LANE PROPERTIES LIMITED

Address: FLAT 9 BRYANSTON COURT  
GEORGE STREET  
LONDON  
W1H 7HA

---

Shareholding 3:  
2 1 ORDINARY Shares held as at 02/06/2008

Name: EDMUND HONG YIN WAN

Address: BLOCK 46 22ND FLOOR BAGUIO VILLA  
550 VICTORIA ROAD POK FU LAM  
HONG KONG

---

*Shareholding* 3:  
3

**0 ORDINARY Shares held as at 02/06/2008**  
**1 DISPOSED OF IN PERIOD ON 24/04/2006**

*Name:* **ZARRIN MINOO AGA**  
*Address:* **27 ROEHAMPTON COURT**  
**QUEENS RIDE**  
**LONDON**  
**SW13 0HU**

---

*Name:* **MINOO ARDESHIR AGA**  
*Address:* **27 ROEHAMPTON COURT**  
**QUEENS RIDE**  
**LONDON**  
**SW13 0HU**

---

*Shareholding* 3:  
4

**0 ORDINARY Shares held as at 02/06/2008**  
**6 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:* **CHOLMONDELEY LIMITED**  
*Address:* **1ST FLOOR JUBILEE BUILDINGS**  
**VICTORIA STREET DOUGLAS**  
**ISLE OF MAN**  
**IM1 2SH**

Shareholding 3:  
5 7 ORDINARY Shares held as at 02/06/2008

Name: BRIAN & JEAN MCKIERNAN  
72 THORMANBY ROAD  
Address: HOWTH  
CO. DUBLIN  
IRELAND

---

Shareholding 3:  
6 1 ORDINARY Shares held as at 02/06/2008

Name: AMETHYST PROPERTIES LTD  
C/O P.O.BOX 146 TRIDENT CHAMBERS  
Address: ROAD TOWN  
TORTOLA  
B.V.I

---

Shareholding 3:  
7 1 ORDINARY Shares held as at 02/06/2008

Name: JUDITH COOPER  
FLAT 4, 71-73 UPPER BERKELEY STREET  
Address: LONDON  
UNITED KINGDOM  
W1H 7DB

---



Shareholding 3:  
8 0 ORDINARY Shares held as at 02/06/2008  
1 DISPOSED OF IN PERIOD ON 26/06/2007

Name: CROWNMAT LTD  
1412-1420 HIGH ROAD  
Address: LONDON  
UNITED KINGDOM  
N20 9BH

---

Shareholding 3:  
9 1 ORDINARY Shares held as at 02/06/2008

Name: T.J.GOOD & C.C.SCARF  
OLDFIELD FARM STRATTON AUDLEY  
Address: STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 9AN

---

Shareholding 4:  
0 0 ORDINARY Shares held as at 02/06/2008  
1 DISPOSED OF IN PERIOD ON 28/03/2008

Name: TAMORA INVESTMENTS LTD  
18 BUCKINGHAM GATE  
Address: LONDON  
UNITED KINGDOM  
SW1E 6LB

Shareholding 4:  
1 1 ORDINARY Shares held as at 02/06/2008

Name: PAUL SINGER  
Address: 1 OLDBURY PLACE  
LONDON  
UNITED KINGDOM  
W1U 5PD

---

Shareholding 4:  
2 1 ORDINARY Shares held as at 02/06/2008

Name: STORMONT TRADING LTD  
Address: 122 ATHALASSIAS AVENUE  
P.O. BOX 28779  
NICOSIA  
CYPRUS

---

Shareholding 4:  
3 1 ORDINARY Shares held as at 02/06/2008

Name: M.KERSH & E MCQUAY  
Address: THE OLD RECTORY WESTON ROAD  
BLETCHINGDON  
KIDLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 3DH

---

*Shareholding 4:*  
4 **1 ORDINARY Shares held as at 02/06/2008**

*Name:* **MICHAEL & BRIDGET MAGEE**  
*Address:* **3 LEYDEN HILL COURT**  
**SINGAPORE**  
**SINGAPORE**

---

*Shareholding 4:*  
5 **0 ORDINARY Shares held as at 02/06/2008**  
**1 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:* **WILLETT IRELAND LTD**  
*Address:* **JUBILEE BLDGS VICTORIA STREET**  
**DOUGLAS**  
**ISLE OF MAN**  
**UNITED KINGDOM**  
**IM1 2SH**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

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

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