



*Companies House*  
— for the record —

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

**Annual Return**



**X136F4B1**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **162 MANAGEMENT COMPANY LIMITED**

*Company Number:* **02545713**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**162 ELGIN AVENUE  
MAIDA VALE  
LONDON  
W9**

*Register of  
Members Address:*

**162 ELGIN AVENUE  
MAIDA VALE  
LONDON  
W9 2NT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBIN DIGBY GAFFILL SMALE** *Address:* **FLAT 4 162 ELGIN AVENUE  
LONDON  
W9 2NT**

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*Director 1 :*

*Name:* **ANDREW JOHN BAILEY** *Address:* **7 CICADA ROAD  
WANDSWORTH  
LONDON  
SW18 2NN**

*Date of Birth:* **10/12/1962** *Nationality:* **British** *Occupation:* **VENTURE CAPITAL**

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*Director 2 :*

*Name:* **CHRISTOPHER DOUKAKI** *Address:* **71 BUCHINGHAM AVENUE  
LONDON  
N20 9DG**

*Date of Birth:* **02/03/1970** *Nationality:* **British** *Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:*    **ANA MARIA FUNCASTA**                      *Address:*    **162 ELGIN AVENUE  
LONDON  
W9 2NT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **04/07/1967**                      **British**                      **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*    **ALASTAIR DAVID JOHN  
NICHOLSON**                      *Address:*    **FLAT 1 162 ELGIN AVENUE  
MAIDA VALE  
LONDON  
W9 2NT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/09/1970**                      **British**                      **LEGAL CONSULTANT**

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*Director 5 :*

*Name:*    **ROBIN DIGBY GAFFILL  
SMALE**                      *Address:*    **FLAT 4 162 ELGIN AVENUE  
LONDON  
W9 2NT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/01/1972**                      **British**                      **ECONOMIST**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008**

*Name:* **ALISTAIR DAVID JOHN NICHOLSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:* **ANDREW BAILEY**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:*

**ANA MARIA FUNCASTA**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:*

**ROBIN SMALE**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 03/10/2008**  
**1 DISPOSED OF IN PERIOD ON 01/09/2008**

*Name:*

**JAMES RICHARD ORMAN**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:*

**CHRIS DOUKAKI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

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