



Companies House
— for the record —

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Annual Return

Company Name: **MUNSTER MANAGEMENT COMPANY LIMITED**

Company Number: **02582464**



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Received for filing in Electronic Format on the: **16/03/2005**

Company Details

Made Up Date: **14/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**200 MUNSTER ROAD
FULHAM
LONDON
SW6 6AU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCESCA DOROTHEA
BRONTE MUSCUTT**

Address: **200 C MUNSTER ROAD
FULHAM SW6 6AU**

Director 1:

Name: **HELEN MARGARET
MCDONALD BLADES**

Address: **200 A MUNSTER ROAD
LONDON SW6 6AU**

Date of Birth: **06/09/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ALLISON BURNETT** *Address:* **200 B MUNSTER ROAD**
Date of Birth: **04/10/1961** **LONDON SW6 6AU**
Nationality: **BRITISH**
Occupation: **TOUR OPERATOR PRODUCT**
MANAGER

Director 3:

Name: **FRANCESCA DOROTHEA** *Address:* **200 C MUNSTER ROAD**
BRONTE MUSCUTT **FULHAM SW6 6AU**
Date of Birth: **06/10/1976**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2005, 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 14/02/2005

Name: **HELEN BLADES**
Address: **200 A MUNSTER ROAD**
LONDON SW6 6AU

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2005

Name: **ALLISON BURNETT**
Address: **200 B MUNSTER ROAD**
LONDON SW6 6AU

Shareholding 3:

1 ORDINARY Shares held as at 14/02/2005

Name: **FRANCESCA MUSCUTT**

Address: **200 C MUNSTER ROAD
LONDON SW6 6AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**