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Annual Return

Company Name:

MUNSTER MANAGEMENT COMPANY LIMITED

Company Number:

02582464

Received for filing in Electronic Format on the: 19/04/2006



Company Details

Period Ending: 14/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Address:

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

Register of Members Address:

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name:

MUSCUTT

FRANCESCA DOROTHEA BRONTE Address:

200C MUNSTER ROAD

FULHAM SW6 6AU

Director 1:

Name: **HELEN MARGARET** Address:

200A MUNSTER ROAD LONDON SW6 6AU

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

Occupation:

COMPANY DIRECTOR

MCDONALD BLADES

FULHAM SW6 6AU

Director 2:

Name: FRANCESCA DOROTHEA Address: 200C MUNSTER ROAD

BRONTE MUSCUTT

Date of Birth: 06/10/1976
Nationality: BRITISH
Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, 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 14/02/2006

Name: HELEN BLADES

Address: 200A MUNSTER ROAD

LONDON SW6 6AU

Shareholding 2:

0 ORDINARY Shares held as at 14/02/2006

1 Disposed of in period on 11/07/2005

Name: ALLISON BURNETT

Address: 200B MUNSTER ROAD

LONDON SW6 6AU

Shareholding 3:

1 ORDINARY Shares held as at 14/02/2006

Name: FRANCESCA MUSCUTT

Address: 200C MUNSTER ROAD

LONDON SW6 6AU

Shareholding 4:

1 ORDINARY Shares held as at 14/02/2006

Name: NERYHS PHILLIPS

Address: 200B MUNSTER ROAD

FULHAM LONDON LONDON UK SW6 6AU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/04/2006 Authenticated: Yes (E/W)