

Companies House

— for the record — Company Name

000049 130

GIRLING LOCK (EDMONTON TWO) 363s Annual Return MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By

Guarantee Without Share Capital Company Number

2582580

Information extracted from Companies House records on

14th January 2006

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



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Ref: 2582580/15	/42	Current o	details	Amended details	S
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"Amended o	tivity code(s) in details" column. or guidance for			<u> </u>	

Section 2: Details of Officers of the Company

	Current details	Amended details		
If any of the details for this person are wrong, strike them through and fill in the	Name MANAGEMENT SECRETARIES LIMITED	Name		
correct details in the "Amended details" column.	Address Suite 495 Mill Studio Crane Moad Ware Hertfordshire S012 9PY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address CINTEL HOUSE 2ND FLOOR S		
Particulars of a new Company Secretary must be notified on form 288a.		CINTEL HOUSE 2ND FLOORS WATTON ROAD WATTON		
Director If any of the details for this person are wrong, strike them through and fill in the	Name Mark Simon DONOGHUE	Name		
correct details in the "Amended details" column.	Address 10 Swaythling Close London N18 2QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
	Date of birth 21/03/1977	Address		
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form 288a.	Occupation Admin Assistant	Date of birth / /		
		Date of change / / Date Mark Simon DONOGHUE ceased to be director (if applicable)		

Company Number - 2582580	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lorna FOSTER Address 10 Richmond Crescent Edmonton London N9 7QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 22/09/1968	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation None	Date of birth Nationality Occupation Date of change / / Date Lorna FOSTER ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Iraj NIKNAM Address 124 Lampits Hoddesdon Hertfordshire EN11 8DY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 10/07/1958 Nationality British Occupation Computer Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Iraj NIKNAM ceased to be director (if applicable)



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

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