



*Companies House*  
— for the record —

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

**Annual Return**



**XYKBAZGF**

*Received for filing in Electronic Format on the:* **05/05/2008**

*Company Name:* **6 HILLSBOROUGH MANAGEMENT COMPANY LIMITED**

*Company Number:* **02601305**

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### *Company Details*

*Period Ending:* **15/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 HILLSBOROUGH  
MANNAMEAD  
PLYMOUTH  
DEVON  
PL4 7AR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PROFESSOR WILLEM ROLAND  
GEHRELS**      *Address:* **6B HILLSBOROUGH  
MANNAMEAD  
PLYMOUTH  
DEVON  
PL4 7AR**

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### *Director 1 :*

*Name:* **PROFESSOR WILLEM  
ROLAND GEHRELS**      *Address:* **6B HILLSBOROUGH  
MANNAMEAD  
PLYMOUTH  
DEVON  
PL4 7AR**

*Date of Birth:* **06/03/1965**      *Nationality:* **BRITISH**      *Occupation:* **READER (UNIVERSITY)**

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### *Director 2 :*

*Name:* **DOCTOR JOACHIM  
GINGELE**      *Address:* **6A HILLSBOROUGH  
PLYMOUTH  
DEVON  
PL4 7AR**

*Date of Birth:* **28/01/1970**      *Nationality:* **GERMAN**      *Occupation:* **CHANGE AGENT**

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Director 3 :

Name: **MR CHRISTOPHER JOHN  
PAUL ZISIMIDES**

Address: **6 HILLSBOROUGH  
PLYMOUTH  
DEVON  
PL4 7AR**

Date of Birth: **13/12/1948**

Nationality: **BRITISH**

Occupation: **LECTURER**

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### *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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 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 15/04/2008**

Name: **WILLEM ROLAND GEHRELS**

Address: **6B HILLSBOROUGH  
PLYMOUTH DEVON  
PL4 7AR**

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/04/2008**

*Name:*

**CHRISTOPHER JOHN PAUL ZISIMIDES**

*Address:*

**6 HILLSBOROUGH  
PLYMOUTH DEVON  
PL4 7AR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/04/2008**

*Name:*

**JOACHIM GINGELE**

*Address:*

**6A HILLSBOROUGH  
PLYMOUTH  
DEVON  
PL4 7AR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2008**

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