



*Companies House*  
— for the record —

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

**Annual Return**



**XJ7XUDXO**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **71 PARK STREET MANAGEMENT LIMITED**

*Company Number:* **02650248**

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### *Company Details*

*Period Ending:* **16/09/2009**

*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:*

**UPPER FEILDE  
71 PARK STREET  
LONDON  
W1K 7HN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GISELA ZINSSER**

*Address:* **71 PARK STREET  
LONDON  
W1K 7NH**

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### *Director 1 :*

*Name:* **MR SIDHARTH BURMAN**

*Address:* **- FLAT D  
71 PARK STREET  
LONDON  
W1K 7HN**

*Date of Birth:*

**12/01/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN HOLLINGDALE**

*Address:* **71 PARK STREET  
MAYFAIR  
LONDON  
W1K 7HN**

*Date of Birth:*

**20/04/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **MR ANTHONY JOHN SIMONS** *Address:* **71 PARK STREET  
MAYFAIR  
LONDON  
W1K 7HN**

*Date of Birth:* **02/06/1937** *Nationality:* **BRITISH** *Occupation:*

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*Director 4 :*

*Name:* **DANIEL ANTHONY WHALEN** *Address:* **5866 OSTRANDER ROAD  
OAKLAND  
CALIFORNIA  
94618  
U S A**

*Date of Birth:* **19/04/1947** *Nationality:* **AMERICAN** *Occupation:* **PRIVATE INVESTOR**

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*Director 5 :*

*Name:* **WALTER ZINSSER** *Address:* **71 PARK STREET  
LONDON  
W1K 7HN**

*Date of Birth:* **10/12/1937** *Nationality:* **GERMAN** *Occupation:* **INVESTMENT BANKER**

## 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>13</b>	<b>GBP13</b>
<i>TOTALS</i>		
	<b>13</b>	<b>GBP13.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 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 16/09/2009**

*Name:* **IGLOO HOLDINGS LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/09/2009**

*Name:* **WALTER ZINSSER**

*Address:*

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*Name:* **GINSELA ZINSSER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/09/2009**

*Name:* **ROLTA INFOTECH LIMITED**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/09/2009**

*Name:* **LIQUIDATOR OF VIEWZEAL LTD**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 16/09/2009**

*Name:*

**DUKEMINSTER LTD**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 16/09/2009**

*Name:*

**HOLYHEAD FINANCE INC.**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 16/09/2009**

*Name:*

**SIDHARTH BURMAN**

*Address:*

*Name:* **INDIRA BURMAN**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 16/09/2009**

*Name:* **EDGEFIELD HOLDING CORP**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 16/09/2009**

*Name:* **F.T. HORAN**

*Address:*

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*Name:* **S. THOMAS**

*Address:*

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*Name:* **W.H. HARRIS**

*Address:*

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*Name:* **L. SASH**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 16/09/2009**

*Name:* **AYTAN SHIRINOVA**

*Address:*



*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 16/09/2009**

*Name:* **HUDSON PROPERTIES LTD**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 16/09/2009**

*Name:* **DANIEL RUBIN**

*Address:*

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*Name:* **ANNE RUBIN**

*Address:*

*Shareholding 1:*  
*3*      **1 ORDINARY Shares held as at 16/09/2009**

*Name:*                    **ANTHONY JOHN SIMONS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**