



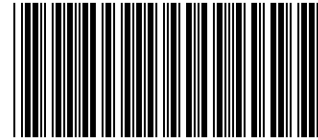
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Annual Return

Company Name: **OWLS CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **02653864**



Received for filing in Electronic Format on the: **19/10/2005**

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Company Details

Period Ending: **14/10/2005**

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

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

**2 OWLS CLOSE
STATION ROAD
WHITTLESFORD
CAMBRIDGESHIRE
CB2 4PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR JANE LIZBETH GRISTWOOD**

Address: **3 OWLS CLOSE
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 4PL**

Director 1:

Name: **ROBERT WILLIAM GRISTWOOD** *Address:* **SEBEL HOUSE
3 OWLS CLOSE
WHITTLESFORD
CAMBRIDGESHIRE CB2 4PL**
Date of Birth: **28/09/1952**
Nationality: **BRITISH**
Occupation: **R AND D DIR**

Director 2:

Name: **SIMON JEREMY KITCHEN** *Address:* **2 OWLS CLOSE
WHITTLESFORD
CAMBRIDGESHIRE CB2 4PL**
Date of Birth: **26/01/1958**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Director 3:

Name: **CARLESS IAN BARRIE SKELLERN** *Address:* **ASH HOUSE 1 OWLS CLOSE
WHITTLESFORD
CAMBRIDGE CB2 4PL**
Date of Birth: **28/03/1941**
Nationality: **BRITISH**
Occupation: **RETIRED**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, 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 14/10/2005

Name: **NICHOLAS GEOFFREY CROSS**
Address: **MAPLE HOUSE, 4 OWLS CLOSE
WHITTLESFORD CAMBRIDGE CB2 4PL**

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2005

Name: **ROBERT WILLIAM GRISTWOOD**

Address: **SEBEL HOUSE
3 OWLS CLOSE WHITTLESFORD
CAMBRIDGE CB2 4PL**

Shareholding 3:

1 ORDINARY Shares held as at 14/10/2005

Name: **SIMON JEREMY KITCHEN**

Address: **2 OWLS CLOSE
WHITTLESFORD CAMBRIDGESHIRE CB2 4PL**

Shareholding 4:

1 ORDINARY Shares held as at 14/10/2005

Name: **IAN SKELLERN**

Address: **1 OWLS CLOSE
WHITTLESFORD CAMBRIDGE CB2 4PL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**