



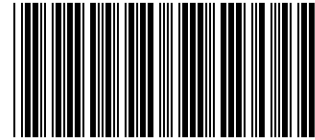
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 25 CHARLTON ROAD MANAGEMENT LIMITED

**Company Number:** 02661248



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Received for filing in Electronic Format on the: 08/11/2006

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*Company Details*

**Period Ending:** 07/11/2005

**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:**

**25 CHARLTON ROAD**  
**BLACKHEATH**  
**LONDON**  
**SE3 7EU**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MISS CHRISTINE ANN LEVEY

**Address:** 25C CHARLTON ROAD  
BLACKHEATH  
LONDON SE3 7EU

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**Director 1:**

**Name:** MS KAREN AMANDA  
FOX-KASIF

**Address:** FLAT B 25 CHARLTON ROAD  
BLACKHEATH  
LONDON SE3 7EU

**Date of Birth:** 16/08/1961

**Nationality:** BRITISH

**Occupation:** NURSERY OFFICER

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*Director 2:*

<i>Name:</i>	<b>MR MICHAEL NESBIT</b>	<i>Address:</i>	<b>25A CHARLTON ROAD</b>
<i>Date of Birth:</i>	<b>16/09/1962</b>		<b>BLACKHEATH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SE3 7EU</b>
<i>Occupation:</i>	<b>JOURNALIST</b>		

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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>
<b>TOTALS</b>	<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 07/11/2005, 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 07/11/2005**

<i>Name:</i>	<b>KAREN AMANDA FOX-KASIF</b>
<i>Address:</i>	<b>FLAT B</b>
	<b>25 CHARLTON ROAD BLACKHEATH</b>
	<b>LONDON SE3 7EU</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/11/2005**

<i>Name:</i>	<b>CHRISTINE ANN LEVEY</b>
<i>Address:</i>	<b>25 CHARLTON ROAD</b>
	<b>BLACKHEATH LONDON SE3 7EU</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/11/2005**

*Name:* **MICHAEL NESBIT**

*Address:* **25A CHARLTON ROAD  
BLACKHEATH LONDON SE3 7EU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**