

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 21/07/2008

Company Name: 1 - 10 MANAGEMENT COMPANY LIMITED

Company Number: 02715803

Company Details

Period Ending: 22/05/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of

Members Address:

1 THE CEDARS BANBURY ROAD

LONDON E9 7EA AT REGISTERED

OFFICE

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	DAVID JOHN A	ВВОТТ	Address:	FLAT 1 THE CED BANBURY ROAD LONDON E9 7EA	
Director	· 1 :				
Name:	DAVID JOHN A	ввотт		FLAT 1 THE CEDA BANBURY ROAD LONDON E9 7EA	ARS
Date of B	10/08/1952	Nationality:	BRITISH	Occupation:	EMPLOYMENT LAWYER
Director	2:				
Name:	ALISON JOYCH BIDGOOD	E MIRANDA		16 FREMONT STR LONDON E9 7NQ	EET
Date of B	irth: 16/01/1956	Nationality:	BRITISH	Occupation:	MANAGEMENT CONSULTANT

Director 3:

Name: JENNIFER HOLLY COUSINS Address: 2 THE CEDARS

BANBURY ROAD

LONDON **E9** 7**EA**

Date of Birth: Nationality: 30/05/1980 BRITISH Occupation:

BRITISH RESEARCHER

Director 4:

Name: RACHEL JAMES Address: 6 THE CEDARS

BANBURY ROAD

LONDON **E9 7EA**

Nationality: Date of Birth: Occupation:

BRITISH 23/06/1970 **ARCHITECT**

Director 5:

Name: YI MING PETER LEE Address: 9 THE CEDARS

BANBURY ROAD

LONDON **E9 7EA**

Date of Birth: Nationality: Occupation:

03/05/1971 BRITISH FINANCE CONTROLLER

Director 6:

Name: WINSTON ANTHONY Address: FLAT 5 THE CEDARS

MCKENZIE BANBURY ROAD

HACKNEY LONDON E9 7EA

Date of Birth: Nationality: Occupation:

05/06/1960 BRITISH TRAINING AND

DEVELOPMENT OFFIC

Director 7:

Name: CAROLINE SARAH PIGGOTT Address: 7 THE CEDARS

BANBURY ROAD

LONDON E9 7EA

Date of Birth: Nationality: Occupation:

07/10/1973 BRITISH ARTS ADMINISTRATOR

Director 8:

Name: RACHEL SINCLAIR Address: 4 THE CEDARS

BANBURY ROAD

LONDON E9 7EA

Date of Birth: Nationality: Occupation:

28/11/1972 BRITISH ACCOUNT MANAGER

PUBLIC RELATIO

Director 9:

Name: BARTHOLOMEW SMITH Address: NO 8 THE CEDARS, BANBURY ROAD

LONDON **E9 7EA**

Date of Birth: Nationality: BRITISH Occupation:

MUSIC SHOP OWNER

Director 1:

Name: JANICE WUN Address: 204 CASCADES TOWER

2 WESTFERRY ROAD

LONDON E14 8JL

Date of Birth: Nationality: Occupation:

06/03/1973 **AUSTRALIAN** IT CONSULTANT

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: secretary Date Authorised: 21/07/2008