



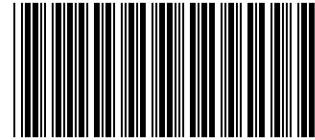
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MML MARKET MANAGEMENT LIMITED**

*Company Number:* **02803861**



*Received for filing in Electronic Format on the:* **17/05/2006**

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*Company Details*

*Period Ending:* **26/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**45/47 MARYLEBONE LANE  
LONDON  
W1U 2NT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEPHEN JOHN MILLS**

*Address:* **SUNRIDGE  
SUMMERHILL LANE  
HAYWARDS HEATH  
WEST SUSSEX RH16 1RW**

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*Director 1:*

*Name:* **MICHELE KATHRYN  
CONNOLLY**  
*Date of Birth:* **21/08/1975**  
*Nationality:* **IRISH**  
*Occupation:* **EXECUTIVE DIRECTOR**

*Address:* **FLAT 24, BLOCK C1  
CHRISTINE COMPLEX  
AMATHOUS AVENUE  
LIMASSOL 4531  
CYPRUS**

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*Director 2:*

<i>Name:</i>	<b>MS. MICHELLE PARADISGARTEN</b>	<i>Address:</i>	<b>FLAT 1 ACOL COURT ACOL ROAD LONDON UNITED KINGDOM NW6 3AE</b>
<i>Date of Birth:</i>	<b>17/09/1953</b>		
<i>Nationality:</i>	<b>CANADIAN</b>		
<i>Occupation:</i>	<b>ADMINISTRATOR EXECUTIVE</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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, 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 26/03/2006**

<i>Name:</i>	<b>MML HOLDINGS LIMITED</b>
<i>Address:</i>	<b>45/47 MARYLEBONE LANE LONDON W1U 2NT</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**