



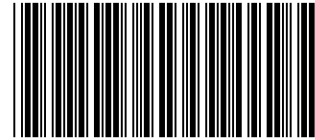
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Companies House
— for the record —

Annual Return

Company Name: **MERCER TAX AND MANAGEMENT LIMITED**

Company Number: **02899148**



Received for filing in Electronic Format on the: **20/02/2008**

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Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**45 CHARLES STREET
LONDON
W1J 5EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN MERCER**

Address: **72 HIGHBURY HILL
LONDON N5 1AP**

Director 1:

Name: **ANTHONY DAVID BROWN**
Date of Birth: **03/10/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **51 FORDWICH RISE
HERTFORD SG14 2BW**

Name: **CHRISTOPHER JOHN
MERCER**
Date of Birth: **04/03/1956**
Nationality: **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Occupation: **PROPERTY CONSULTANT**

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>	9	GBP9

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 16/02/2008

Name: CHRISTOPHER JOHN MERCER

Address: 72 Highbury Hill
LONDON N5 1AP

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**