



*Companies House*  
— for the record —

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

**Annual Return**



**XMQPZXWQ**

*Received for filing in Electronic Format on the:* **10/03/2008**

*Company Name:* **16 DISRAELI ROAD MANAGEMENT LIMITED**

*Company Number:* **02900892**

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### *Company Details*

*Period Ending:* **22/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

**16 DISRAELI ROAD  
LONDON  
SW15 2DS**

*Register of  
Members Address:*

**16 DISRAELI ROAD  
LONDON  
SW15 2DS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN CHARLES MCGREGOR**  
**MURRAY**  
*Address:* **183 OCEAN BEACH ROAD**  
**MOUNT MAUNGANUI**  
**NEW ZEALAND**

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*Director 1 :*

*Name:* **MR JOHN CHARLES**  
**MCGREGOR MURRAY**  
*Address:* **183 OCEAN BEACH ROAD**  
**MOUNT MAUNGANUI**  
**NEW ZEALAND**

*Date of Birth:* **19/02/1962**  
*Nationality:* **British**  
*Occupation:* **COMPUTER ANALYST**

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*Director 2 :*

*Name:* **PETER JAWANDA**  
*Address:* **16C DISRAELI ROAD**  
**LONDON**  
**SW15 2DS**

*Date of Birth:* **17/03/1966**  
*Nationality:* **British**  
*Occupation:* **MARKETING CONSULTANT**

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Director 3 :

Name: LIZA ANN BOWLES

Address: 16A DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DS

Date of Birth: 07/11/1977

Nationality: British

Occupation: INVESTMENT BANKING  
SALES

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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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 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 22/02/2008**

Name: LIZA BOWLES  
Address: 16A DISRAELI ROAD  
LONDON  
SW15 2DS

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/02/2008**

*Name:* **PETER JAWANDA**  
*Address:* **16C DISRAELI ROAD**  
**LONDON**  
**SW15 2DS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/02/2008**

*Name:* **JOHN MCGREGOR MURRAY**  
*Address:* **183 OCEAN BEACH RD**  
**MOUNT MAUNGANUI**  
**NEW ZEALAND**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2008**

*Authenticated:* **Yes (E/W)**