



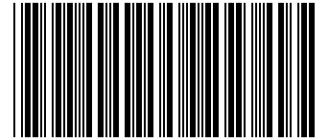
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 70 WARWICK ROAD (MANAGEMENT) LIMITED

**Company Number:** 02903195



*Received for filing in Electronic Format on the:* 28/09/2007

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*Company Details*

*Period Ending:* 28/02/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9800

*Registered Office:*  
*Address:*

WELLSBOURNE HOUSE  
1157 WARWICK ROAD  
ACOCKS GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B27 6RG

*Register of*  
*Members Address:*

FLAT 2 70 WARWICK ROAD  
OLTON  
SOLIHULL  
B92 7JJ

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* LUCIE BARGE

*Address:* FLAT 2 70 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS B92 7JJ

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*Director 1:*

*Name:* LUCIE BARGE  
*Date of Birth:* 02/11/1980  
*Nationality:* BRITISH  
*Occupation:* COUNTER MANAGER

*Address:* FLAT 2 70 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS B92 7JJ

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*Director 2:*

<i>Name:</i>	<b>STEPHANIE OWEN</b>	<i>Address:</i>	<b>27 BERKSWELL CLOSE</b>
<i>Date of Birth:</i>	<b>27/12/1950</b>		<b>SOLIHULL</b>
<i>Nationality:</i>	<b>IRISH</b>		<b>WEST MIDLANDS B91 2EH</b>
<i>Occupation:</i>	<b>ADMINISTRATION</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>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 28/02/2006**

<i>Name:</i>	<b>S BALTY</b>
<i>Address:</i>	<b>FLAT 6 70 WARWICK ROAD SOLIHULL</b>
	<b>WEST MIDLANDS B92 7JJ</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2006**

<i>Name:</i>	<b>LUCIE BARGE</b>
<i>Address:</i>	<b>FLAT 2 70 WARWICK ROAD OLTON</b>
	<b>SOLIHULL</b>
	<b>WEST MIDLANDS B92 7JJ</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/02/2006**

*Name:* **LISA GORDON**

*Address:* **FLAT 5 70 WARWICK ROAD OLTON  
SOLIHULL  
WEST MIDLANDS B92 9JJ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/02/2006**

*Name:* **STEPHANIE OWEN**

*Address:* **27 BERKSWELL CLOSE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM B91 2EH**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 28/02/2006**

*Name:* **PAUL PARNARY**

*Address:* **FLAT 3 70 WARWICK ROAD OLTON  
SOLIHULL  
WEST MIDLANDS B92 7JJ**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 28/02/2006**

*Name:* **LEIGHTON DAVID SMITH**

*Address:* **FLAT 7 70 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS B92 7JJ**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 28/02/2006**

*Name:* **D WALTON**

*Address:* **FLAT 4 70 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS B92 7JJ**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 28/02/2006**

*Name:* **SHAZARD LANE**

*Address:* **137 SANDGATE ROAD  
BIRMINGHAM  
UNITED KINGDOM B28 0UJ**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 28/02/2006**

*Name:* **SURINDER RONDHAWA**

*Address:* **404 LYNDON ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM B92 7QU**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 28/02/2006**

*Name:* **D TURNER**

*Address:* **FLAT 7 70 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM B92 7JJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**