



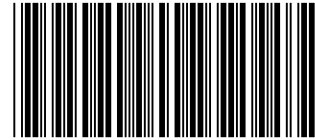
Companies House
— for the record —

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Annual Return

Company Name: 70 WARWICK ROAD (MANAGEMENT) LIMITED

Company Number: 02903195



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XVWKVAER

Company Details

Period Ending: 28/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

FLAT 2 70 WARWICK ROAD
OLTON
SOLIHULL
B92 7JJ

Register of
Members Address:

FLAT 2 70 WARWICK ROAD Not Applicable
OLTON
SOLIHULL
B92 7JJ

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: MISS LUCIE BARGE

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

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

Director 2:

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

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, 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 28/02/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2005

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

Shareholding 3:

1 ORDINARY Shares held as at 28/02/2005

Name: **LISA GORDON**

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

Shareholding 4:

1 ORDINARY Shares held as at 28/02/2005

Name: **STEPHANIE OWEN**

Address: **FLAT 1 70 WARWICK ROAD OLTON
SOLIHULL
WEST MIDLANDS B92 7JJ**

Shareholding 5:

1 ORDINARY Shares held as at 28/02/2005

Name: **PAUL PARNARY**

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

Shareholding 6:

1 ORDINARY Shares held as at 28/02/2005

Name: **LEIGHTON DAVID SMITH**

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

Shareholding 7:

1 ORDINARY Shares held as at 28/02/2005

Name: **D WALTON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**