

363a(ef)

Annual Return

Company Name:

GONDAR GARDENS MANAGEMENT LIMITED

Company Number:

03043626

Received for filing in Electronic Format on the: 09/05/2007

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of Members Address: Register of Debenture

Holders Address:

18 GONDAR GARDENS

WEST HAMPSTEAD

LONDON NW6 1HG

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN MASON

Address: 18 GONDAR GARDENS

LONDON NW6 1HG

Director 1:

Name: ROBERT ANDREW JONES

Address:

FLAT 1 18 GONDAR GARDENS

LONDON NW6 1HG

Date of Birth: 02/10/1960
Nationality: BRITISH
Occupation: AUDITOR

Director 2:

Name: ANN MASON Address: 18 GONDAR GARDENS
Date of Birth: 11/05/1954 LONDON NW6 1HG

Nationality: BRITISH

Occupation: RESEARCH GRANTS

ASSOCIATE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, 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 07/04/2007

Name: MICHAEL KENNETH GRUNDY

Address: FLAT 2 18 GONDAR GARDENS

LONDON NW6 1HG

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2007

Name: ROBERT ANDREW JONES

Address: FLAT 1 18 GONDAR GARDENS

LONDON NW6 1HG

Shareholding 3:

1 ORDINARY Shares held as at 07/04/2007

Name: ANN MASON

Address: FLAT 3 18 GONDAR GARDENS

LONDON NW6 1HG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/05/2007 Authenticated: Yes (E/W)