

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/04/2008

Company Name: GONDAR GARDENS MANAGEMENT LIMITED

Company Number: 03043626

Company Details

Period Ending: 07/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

18 GONDAR GARDENS WEST HAMPSTEAD LONDON NW6 1HG

Details of Officers of the Company

Company Se	cretary 1:				
Name: ANN	N MASON		Address: 18 GONDAR GAI LONDON NW6 1HG		DENS
Director 1 :					
Name: ANI	N MASON		Address:	18 GONDAR GARE LONDON NW6 1HG	DENS
Date of Birth:	11/05/1954	Nationality: Bri	tish 	Occupation:	RESEARCH GRANTS ASSOCIATE
Director 2 : Name: MA	ттнеw тн	OMAS HOPE	Address:	FLAT 1 18 GONDA LONDON NW6 1HG	R GARDENS
Date of Birth:	02/08/1977	Nationality: Bri	tish	Occupation:	SOFTWARE DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 07/04/2008 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 07/04/2008 1 DISPOSED OF IN PERIOD ON 20/08/2007

Name: ROBERT ANDREW JONES

Address: FLAT 1 18 GONDAR GARDENS

LONDON NW6 1HG

Shareholding 2:

Address:

1 ORDINARY Shares held as at 07/04/2008

Name: ANN MASON

FLAT 3 18 GONDAR GARDENS

LONDON NW6 1HG Shareholding 3:

0 ORDINARY Shares held as at 07/04/2008 1 DISPOSED OF IN PERIOD ON 12/07/2007

Name: MICHAEL KENNETH GRUNDY

FLAT 2 18 GONDAR GARDENS

Address: LONDON

NW6 1HG

Shareholding 4:

1 ORDINARY Shares held as at 07/04/2008

Name: MATTHEW HOPE

Address: FLAT 1 18 GONDAR GARDENS

Address: LONDON

UNITED KINGDOM

NW6 1HG

Name: SUZANNE TRUEMAN

Address: FLAT 1 18 GONDAR GARDENS LONDON

LINITED KINCDON

UNITED KINGDOM

NW6 1HG

Shareholding 5:

1 ORDINARY Shares held as at 07/04/2008

Name: TIM HAYS

Address: FLAT 2 18 GONDAR GARDENS

LONDON

UNITED KINGDOM

NW6 1HG

Name: MARK INNOCENTTI

FLAT 1 18 GONDAR GARDENS

Address: LONDON

UNITED KINGDOM

NW6 1HG

Authorisation

Authoriser Designation: director Date Authorised: 28/04/2008 Authenticated: Yes (E/W)