



*Companies House*  
— for the record —

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

**Annual Return**



**XQP3BYH5**

*Received for filing in Electronic Format on the: 31/03/2008*

*Company Name:* **155 MANAGEMENT COMPANY LIMITED**

*Company Number:* **03175611**

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### *Company Details*

*Period Ending:* **20/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 4 155 KINGS ROAD  
LONDON  
SW3 5TX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAI ANISETTE TAKEI**

*Address:* **FLAT 4 155 KINGS ROAD  
CHELSEA  
LONDON  
SW3 5TX**

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*Director 1 :*

*Name:* **JAMES PARRY**

*Address:* **FLAT 1 155 KINGS ROAD  
LONDON  
SW3 5TX**

*Date of Birth:*

**04/07/1966**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **MAI ANISETTE TAKEI**

*Address:* **FLAT 4 155 KINGS ROAD  
CHELSEA  
LONDON  
SW3 5TX**

*Date of Birth:*

**22/01/1972**

*Nationality:*

**German**

*Occupation:*

**FINANCIAL FUTURES  
BROKER**

Director 3 :

Name: SARAH MCECHERN

Address: 155 KINGS ROAD  
LONDON  
SW3 5TX

Date of Birth:

25/11/1944

Nationality:

British

Occupation:

GARDENER

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Director 4 :

Name: VINCENZO DE PALMA

Address: 155 KINGS ROAD  
LONDON  
SW3 5TX

Date of Birth:

08/03/1965

Nationality:

Italian

Occupation:

TRADER

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 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 20/03/2008**

*Name:*

**MAI TAKEI**

*Address:*

**FLAT 4 155 KINGS ROAD, CHELSEA  
LONDON  
SW3 5TX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/03/2008**

*Name:*

**SUSAN MARY GYWOTHER**

*Address:*

**FLAT 2 155 KINGS ROAD, CHELSEA LONDON  
SW3 5TX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/03/2008**

*Name:*

**JEREMY WOOD**

*Address:*

**155 KINGS ROAD  
LONDON  
SW3 5TX**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/03/2008**

*Name:* **JAMES PARRY**

*Address:* **155 KINGS ROAD  
LONDON  
SW3 5TX**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2008**

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