



Companies House
— for the record —

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Annual Return



XN7152LK

Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **421 MILE END ROAD MANAGEMENT LIMITED**

Company Number: **03216063**

Company Details

Period Ending: **24/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**421 MILE END ROAD
BOW
LONDON
E3 4PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NOT APPLICABLE NOT
APPLICABLE**

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIES LIMITED***Address:* **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Director 1 :

Name: **EMMA JANE BELTON***Address:* **421A MILE END ROAD
BOW
LONDON
E3 4PB**

Date of Birth: **28/02/1979***Nationality:* **British***Occupation:* **SOLICITOR**

Director 2 :

Name: **DEREK LANGE***Address:* **423 MILE END ROAD
BOW
LONDON
E3 4PB**

Date of Birth: **24/04/1952***Nationality:* **British***Occupation:* **ACTOR**

Director 3 :

Name: **RUSSELL BRENDA WAFFEL** Address: **IN DEN BAUMEN II 58540
MEINERZHAGEN
GERMANY
FOREIGN**

Date of Birth: **04/05/1951** Nationality: **German** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **NAT WEI** Address: **421C MILE END ROAD
LONDON
E3 4PB**

Date of Birth: **19/01/1977** Nationality: **British** Occupation: **PROGRAMME DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 24/06/2008

Name:

RUSSELL BRENDA WAFFEL

Address:

**IN DEN BAUMEN II MEINERZHAGEN
GERMANY
58540**

Shareholding 2:

0 ORDINARY Shares held as at 24/06/2008

23 DISPOSED OF IN PERIOD ON 04/08/2006

Name:

RICHARD ABIGAIL

Address:

**421A MILE END ROAD
BOW LONDON
E3 4PB**

Shareholding 3:

21 ORDINARY Shares held as at 24/06/2008

Name:

DEREK LANGE

Address:

**423 MILE END ROAD
BOW LONDON
E3 4PB**

Shareholding 4:

22 ORDINARY Shares held as at 24/06/2008

Name:

CYNTHIA WEI

Address:

**421C MILE END ROAD
BOW
LONDON
E3 4PB**

Name:

NAT WEI

Address:

**421C MILE END ROAD
BOW
LONDON
E3 4PB**

Shareholding 5:

23 ORDINARY Shares held as at 24/06/2008

Name:

EMMA JANE BELTON

Address:

**421A MILE END ROAD
LONDON
E3 4PB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

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