



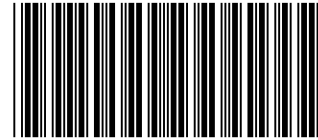
Companies House
— for the record —

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Annual Return

Company Name: 11 BROUGHAM ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03327014



XI2YPFI1

Received for filing in Electronic Format on the: 18/05/2006

Company Details

Period Ending: 04/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

11A BROUGHAM ROAD
ACTON
LONDON
W3 6JD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW TOWLAND

Address: 11B BROUGHAM ROAD
ACTON
LONDON W3 6JD

Director 1:

Name: CHRIS PHILIPPE DUBRUEL
DE BROGLIO

Address: 11A BROUGHAM ROAD
LONDON W3 6JD

Date of Birth: 16/06/1967

Nationality: BRITISH

Occupation: ACCOUNT MANAGER

Director 2:

Name: **MIECZYSLAWA ZOSIA ROONEY** *Address:* **6 NOEL ROAD
LONDON W3 0JE**
Date of Birth: **21/12/1949**
Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Director 3:

Name: **MATTHEW TOWLAND** *Address:* **11B BROUGHAM ROAD
ACTON
LONDON W3 6JD**
Date of Birth: **07/02/1978**
Nationality: **BRITISH**
Occupation: **MARKETING MANAGER**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2006, 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 04/03/2006

Name: **CHRIS P. DE BROGLIO**
Address: **11A BROUGHAM ROAD
LONDON W3 6JD**

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2006

Name: **MIECZYSLAWA ZOSIA ROONEY**
Address: **6 NOEL ROAD W3 0JE**

Shareholding 3:

1 ORDINARY Shares held as at 04/03/2006

Name: **MATTHEW TOWLAND**

Address: **11B BROUGHAM ROAD
LONDON W3 6JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**