



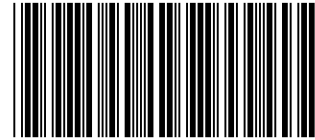
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: 3 BIRKBECK ROAD MANAGEMENT LIMITED

Company Number: 03340509



XEIQAM8N

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 26/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 BIRKBECK ROAD
ACTON
LONDON
W3 6BG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSANNAH FUDGE

Address: TOP FLAT
3 BIRKBECK ROAD ACTON
LONDON W3 6BG

Director 1:

Name: ELIZABETH FLORENCE
AMANPOUR

Address: GROUND FLOOR FLAT
3 BIRKBECK ROAD ACTON
LONDON W3 6BG

Date of Birth: 21/02/1969

Nationality: BRITISH

Occupation: JOURNALIST

Director 2:

Name: **SUSANNAH FUDGE** *Address:* **TOP FLAT**
Date of Birth: **20/05/1977** **3 BIRKBECK ROAD ACTON**
Nationality: **BRITISH** **LONDON W3 6BG**
Occupation: **RECRUITMENT**
CONSULTANT

Director 3:

Name: **EMMANUEL DANIEL** *Address:* **3A BIRKBECK ROAD**
ROBERT PINOT **LONDON W3 6BG**
Date of Birth: **27/03/1966**
Nationality: **FRENCH**
Occupation: **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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, 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 26/03/2006

Name: **ELIZABETH FLORENCE AMANPOUR**

Address: **3 GROUND FLOOR FLAT**
BIRKBECK ROAD ACTON
LONDON W3 6BG

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2006

Name: **EMMA ANGEL**

Address: **3 BIRKBECK ROAD
LONDON W3 6BG**

Name: **JONATHON CLAWLEY**

Address: **3 BIRKBECK ROAD
LONDON W3 6BG**

Shareholding 3:

1 ORDINARY Shares held as at 26/03/2006

Name: **HONOR BAILEY**

Address: **3 THE LINK
WEST ACTON LONDON W3 0JW**

Shareholding 4:

1 ORDINARY Shares held as at 26/03/2006

Name: **TERESA MARGARET HICKEY**

Address: **3 BIRKBECK ROAD
LONDON W3 6BG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**