



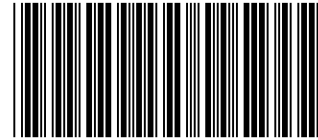
Companies House
— for the record —

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Annual Return

Company Name: HOWITTS CLOSE MANAGEMENT COMPANY LIMITED

Company Number: 03467316



Received for filing in Electronic Format on the: 13/12/2007

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Company Details

Period Ending: 18/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**2 HOWITTS CLOSE
ESHER
SURREY
KT10 8LX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEVILLE WILLIAM JOHNSON

Address: 2 HOWITTS CLOSE
ESHER
SURREY KT10 8LX

Director 1:

Name: DIANA HOLLANDS
Date of Birth: 15/05/1946
Nationality: BRITISH
Occupation: RETIRED

Address: THE BLEATINGS HOWITTS
CLOSE
WEST END
ESHER
SURREY KT10 8LX

Director 2:

<i>Name:</i>	MR MAURICE WILLIAM HOLLANDS	<i>Address:</i>	THE BLEATINGS HOWITTS CLOSE ESHER SURREY KT10 8LX
<i>Date of Birth:</i>	13/06/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 3:

<i>Name:</i>	LESLEY ANNE JOHNSON	<i>Address:</i>	2 HOWITTS CLOSE ESHER SURREY KT10 8LX
<i>Date of Birth:</i>	26/02/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SECRETARY		

Director 4:

<i>Name:</i>	NEVILLE WILLIAM JOHNSON	<i>Address:</i>	2 HOWITTS CLOSE ESHER SURREY KT10 8LX
<i>Date of Birth:</i>	15/02/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURVEYOR		

Director 5:

<i>Name:</i>	KARIN JUTTA PITHER	<i>Address:</i>	GASTUNFELD 1 HOWITTS CLOSE ESHER SURREY KT10 8LX
<i>Date of Birth:</i>	05/09/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HOUSEWIFE		

Director 6:

<i>Name:</i>	HAGOP VADJARAGANIAN	<i>Address:</i>	ARARAT 3 HOWITTS CLOSE ESHER SURREY KT10 8LX
<i>Date of Birth:</i>	29/10/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEPUTY GENERAL MANAGER BANKING		

Director 7:

<i>Name:</i>	SOPHIE VADJARAGANIAN	<i>Address:</i>	ARARAT 3 HOWITTS CLOSE ESHER SURREY KT10 8LX
<i>Date of Birth:</i>	29/12/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES CONSULTANT		

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	6	GBP60
TOTALS	6	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 18/11/2007

Name: **DIANA HOLLANDS**

Address: **THE BLEATINGS NO 4
HOWITTS CLOSE
ESHER
SURREY
UK KT10 8LX**

Name: **MAURICE WILLIAM HOLLANDS**

Address: **THE BLEATINGS NO 4
HOWITTS CLOSE
ESHER
SURREY
UK KT10 8LX**

Name: **LESLEY ANNE JOHNSON**

Address: **2 HOWITTS CLOSE
ESHER
SURREY
UK KT10 8LX**

Name: **NEVILLE WILLIAM JOHNSON**

Address: **2 HOWITTS CLOSE
ESHER
SURREY
UK KT10 8LX**

Name: **KARIN JUTTA PITHER**

Address: **GASTUNFELD NO 1
HOWITTS CLOSE
ESHER
SURREY
UK KT10 8LX**

Name: **HAGOP VADJARAGANIAN**

Address: **ARARAT NO 3
HOWITTS CLOSE
ESHER
SURREY
UK KT10 8LX**

Name: **SOPHIE VADJARAGANIAN**

Address: **ARARAT NO 3
HOWITTS CLOSE
ESHER
SURREY
UK KT10 8LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**