



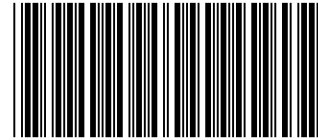
Companies House
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Annual Return

Company Name: 18 ENSIGN STREET MANAGEMENT COMPANY LIMITED

Company Number: 03487147



X6ERVVNL

Received for filing in Electronic Format on the: 20/12/2007

Company Details

Period Ending: 20/12/2007

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:

**BARTONS SOLICITORS,
CREEK HOUSE
ISLAND STREET
SALCOMBE
DEVON
TQ8 8DP**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KRISTY JEAN HEARD

Address: 61 RACK PARK ROAD
KINGSBRIDGE
DEVON TQ7 1DH

Director 1:

Name: JAMES RICHARD GODFREY
BATTERSBY

Date of Birth: 21/03/1973

Nationality: BRITISH

Occupation: INSURANCE BROKER

Address: ST JACQUES HOUSE
ST JACQUES ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 1SP

Director 2:

Name: **MARK WILLIAM HAMSHER** *Address:* **18C ENSIGN STREET**
Date of Birth: **20/02/1952** **LONDON E1 8JD**
Nationality: **BRITISH**
Occupation: **MARITIME ARBITRATOR**

Director 3:

Name: **IAN ANTHONY NORMAN** *Address:* **7 MARITIME HOUSE**
Date of Birth: **11/06/1964** **18 ENSIGN STREET TOWER**
Nationality: **BRITISH** **HAMLETS**
Occupation: **COMPUTER ANALYST** **LONDON E1 8JD**

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 | 7 | GBP7 |
| TOTALS | 7 | GBP7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, 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 20/12/2007

Name: **JAMES RICHARD GODFREY BATTERSBY**

Address: **MARITIME HOUSE**
FLAT 1, 18 ENSIGN STREET
LONDON E1 8JD

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2007

Name: **ANITA GEOGHAGAN**

Address: **BALLINACOURTY**
DUNGARVAN CO. WATERFORD
IRELAND

Name: **CIARAN GEOGHAGAN**

Address: **BALLINACOURTY
DUNGARVAN CO. WATERFORD
IRELAND**

Shareholding 3: **1 ORDINARY Shares held as at 20/12/2007**

Name: **BERNADETTE KIELY**

Address: **FOUR WINDS
ABBEYSIDE, DUNGARVAN
CO WATERFORD
IRELAND**

Shareholding 4: **0 ORDINARY Shares held as at 20/12/2007**

1 Disposed of in period on 25/05/2007

Name: **IAN HARVEY NORMAN**

Address: **MARITIME HOUSE
FLAT 7, 18 ENSIGN STREET
LONDON E1 8JD**

Shareholding 5: **1 ORDINARY Shares held as at 20/12/2007**

Name: **GRAHAM PASQUILL**

Address: **PARK FARM
QUEEN STREET
PADDOCK WOOD
KENT TN12 6NS**

Shareholding 6: **0 ORDINARY Shares held as at 20/12/2007**

1 Disposed of in period on 30/01/2006

Name: **PATRICK'S WOOLLEN MILLS LTD**

Address: **CO CORIL
DOUGLAS
IRELAND**

Shareholding 7:

1 ORDINARY Shares held as at 20/12/2007

Name: **JANE TABER**

Address: **STONEHOUSE FARM
WICKHAM, ST PAUL
HALSTEAD
ESSEX CO9 2PX**

Name: **STEPHEN TABER**

Address: **STONEHOUSE FARM
WICKHAM, ST PAUL
HALSTEAD
ESSEX CO9 2PX**

Shareholding 8:

1 ORDINARY Shares held as at 20/12/2007

Name: **BARRY JOHN HORGAN**

Address: **FLAT 2 18 ENSIGN STREET
LONDON
LONDON
UK E1 8JD**

Name: **ANTRE-MARIE GIBBS**

Address: **FLAT 2 18 ENSIGN STREET
LONDON
LONDON
UK E1 8JD**

Shareholding 9:

1 ORDINARY Shares held as at 20/12/2007

Name: **JAMES WILLIAM TASKO**

Address: **FLAT 7 18 ENSIGN STREET
LONDON
LONDON
UK E1 8JD**

Name: **ANNE-MARIE LOU-POY**

Address: **FLAT 7 18 ENSIGN STREET
LONDON
LONDON
UK E1 8JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**