



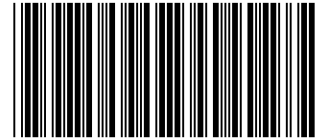
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Companies House
— for the record —

Annual Return

Company Name: 37 SLOANE GARDENS MANAGEMENT COMPANY LIMITED

Company Number: 03567189



XE2DC5IP

Received for filing in Electronic Format on the: 23/05/2005

Company Details

Period Ending: 19/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

1ST FLOOR
BUCKLERSBURY
HOUSE
83 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 8PE

Register of
Members Address:

1ST FLOOR
BUCKLERSBURY
HOUSE
83 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 8PE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PENNSEC LIMITED

Address: 1ST FLOOR
BUCKLERSBURY HOUSE
83 CANNON STREET
LONDON
UNITED KINGDOM EC4N 8PE

Director 1:

Name: **GEORGE JUSTIN PETER CADBURY** *Address:* **MILLBROOK FARM HOUSE
BLEWBURY
DIDCOT
OXFORDSHIRE
UNITED KINGDOM OX11 9ED**

Date of Birth: **13/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MARINA GREGOTTI** *Address:* **FLAT 2
37 SLOANE GARDENS
LONDON
UNITED KINGDOM SW1W 8EB**

Date of Birth: **17/10/1941**

Nationality: **ITALIAN**

Occupation: **JOURNALIST**

Director 3:

Name: **MAGDALENA LESLIE** *Address:* **FLAT 3
37 SLOANE GARDENS
LONDON SW1W 8EB**

Date of Birth: **24/05/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **STELLA SOPHIA NICOLOVA STILLIANOVA** *Address:* **FLAT 1A
37 SLOANE GARDENS
LONDON
UNITED KINGDOM SW1W 8EB**

Date of Birth: **07/10/1953**

Nationality: **BRITISH**

Occupation: **WRITER/RESEARCHER**

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	5	GBP5.00
TOTALS	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, 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 19/05/2005

Name: **GEORGE JUSTIN PETER CADBURY**

Address: **MILLBROOK FARM HOUSE
BLEWBURY
DIDCOT
OXFORDSHIRE
UNITED KINGDOM OX11 9ED**

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2005

Name: **MARINA GREGOTTI**

Address: **FLAT 2
37 SLOANE GARDENS
LONDON
UNITED KINGDOM SW1W 8EB**

Shareholding 3:

1 ORDINARY Shares held as at 19/05/2005

Name: **MAGDALENA LESLIE**

Address: **FLAT 3
37 SLOANE GARDENS
LONDON SW1W 8EB**

Shareholding 4:

1 ORDINARY Shares held as at 19/05/2005

Name: **STELLA SOPHIA NICOLOVA STILLIANOVA**

Address: **FLAT 1A
37 SLOANE GARDENS
LONDON
UNITED KINGDOM SW1W 8EB**

Shareholding 5:

1 ORDINARY Shares held as at 19/05/2005

Name: **THE BROWNE FAMILY**

Address: **47 EAST SEVENTY FOURTH STREET
NEW YORK
NEW YORK
USA 121**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**