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Annual Return



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Company Name: 1 ATLANTIC ROAD SOUTH (WSM) MANAGEMENT COMPANY

LIMITED

Company Number: 03646386

Company Details

Period Ending: 08/10/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

9800

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

GARDEN FLAT 1 ATLANTIC ROAD SOUTH WESTON SUPER MARE NORTH SOMERSET BS23 2DE

Details of Officers of the Company

| Company Secretary 1: | | | |
|----------------------|--------------|----------|---|
| Name: JOHN ALAN PI | HILIPS | Address | SOUTH WESTON SUPER MARE AVON BS23 2DE |
| Director 1 : | | | |
| Name: PAMELA MAR | RY HURST | Address: | FLAT 3 NO 1 ATLANTIC ROAD SOUTH WESTON-SUPER-MARE NORTH SOMERSET BS23 2DE |
| 13/11/1937 | Nationality: | BRITISH | Occupation: RETIRED |
| Director 2 : | | | |
| Name: LESLEY TINA | PATRICK | Address: | GROUND FLOOR FLAT 1 ATLANTIC ROAD SOUTH WESTON-SUPER-MARE AVON BS23 2DE |
| | | | |

Director 3:

Name: JOHN ALAN PHILIPS Address: GARDEN FLAT 1 ATLANTIC ROAD

SOUTH

WESTON SUPER MARE

AVON BS23 2DE

Date of Birth: Nationality: Occupation:

16/03/1939 BRITISH RETIRED

Authorisation

Authoriser Designation: director Date Authorised: 13/12/2008 Authenticated: Yes (E/W)