



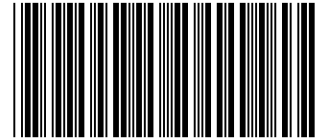
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HEADLEY ROAD MANAGEMENT LIMITED**

*Company Number:* **03654287**



X2ZETJWK

*Received for filing in Electronic Format on the:* **23/10/2006**

---

*Company Details*

*Period Ending:* **22/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**3 BORDER MEWS  
HEADLEY ROAD  
GRAYSHOTT  
HINDHEAD  
SURREY  
GU26 6LD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT EDMUND AUSTIN  
METCALFE**

*Address:* **3 BORDER MEWS  
HEADLEY ROAD, GRAYSHOTT  
HINDHEAD  
SURREY GU26 6LD**

---

*Director 1:*

*Name:* **RACHEL ANN GODDARD** *Address:* **5 BORDER MEWS**  
*Date of Birth:* **04/04/1957** **HEADLEY ROAD**  
*Nationality:* **BRITISH** **GRAYSHOTT**  
*Occupation:* **FINANCE ADMINISTRATOR** **SURREY GU26 6LD**

---

*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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2006, 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 22/10/2006**

*Name:* **ALASTAIR BILLING**  
*Address:* **1 BORDER MEWS**  
**HEADLEY ROAD GRAYSHOTT GU26 6LD**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/10/2006**

*Name:* **DAVID COOPER**  
*Address:* **2 BORDER MEWS**  
**HEADLEY ROAD GRAYSHOTT GU26 6LD**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 22/10/2006**

*Name:* **RACHEL GODDARD**

*Address:* **5 BORDER MEWS  
HEADLEY ROAD GRAYSHOTT GU26 6LD**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 22/10/2006**

*Name:* **ROBERT METCALFE**

*Address:* **3 BORDER MEWS  
HEADLEY ROAD GRAYSHOTT GU26 6LD**

---

*Shareholding 5:*

**0 ORDINARY Shares held as at 22/10/2006**

**1 Disposed of in period on 30/05/2006**

*Name:* **NONE CENDANT MOBILITY**

*Address:* **FRANKLAND ROAD  
BLAGROVE  
SWINDON  
WILTS SN5 8RS**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 22/10/2006**

*Name:* **MADELEINE ANNE LAWRENCE**

*Address:* **4 BORDER MEWS  
HEADLEY ROAD  
GRAYSHOTT HINDHEAD  
SURREY  
UK GU26 6LD**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**