



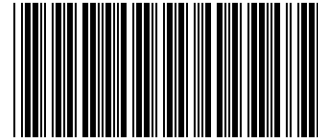
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **HARDING WAY MANAGEMENT COMPANY LIMITED**

**Company Number:** **03857851**



*Received for filing in Electronic Format on the:* **02/10/2006**

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*Company Details*

*Period Ending:* **30/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7012**

**7499**

*Registered Office:*  
*Address:*

**NUMBER 1 REGIS ROAD  
LONDON  
NW5 3EW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IMRAN AHMAD**

*Address:* **523 RAYNERS LANE  
PINNER  
MIDDLESEX HA5 5HX**

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*Director 1:*

*Name:* **JOHN SIMON MACCARTHY**  
*Date of Birth:* **17/10/1950**  
*Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Address:* **THIRSK COTTAGE  
STANHOPE ROAD HIGHGATE  
LONDON N6 5DE**

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Director 2:

Name: **PETER JOHN REGIS**  
Date of Birth: **05/09/1948**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

Address: **1 OAKHILL WAY**  
**HAMPSTEAD**  
**LONDON NW3 7LR**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/09/2006**

Name: **RMT PROPERTIES LTD**

Address: **451 WICK LANE**  
**LONDON E3 2TB**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **02/10/2006** Authenticated: **Yes (E/W)**