



*Companies House*  
— for the record —

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

**Annual Return**



**X12MB4AB**

*Received for filing in Electronic Format on the:* **26/10/2008**

*Company Name:* **106 FINBOROUGH ROAD MANAGEMENT LIMITED**

*Company Number:* **03891213**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O URANG LTD 196 NEW  
KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

*Register of  
Members Address:*

**C/O URANG LTD 196  
NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

*Register of Debenture  
Holders Address:*

**C/O URANG LTD 196  
NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HUGO ALEXANDER EYRE  
VARNIER**

*Address:* **FLAT 4 106 FINBOROUGH ROAD  
LONDON  
SW10 9ED**

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### *Company Secretary 2:*

*Name:* **URANG LIMITED**

*Address:* **196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

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### *Director 1 :*

*Name:* **DOLORES ESPINAR COBO**

*Address:* **FLAT 1 106 FINBOROUGH ROAD  
LONDON  
SW10 9ED**

*Date of Birth:*  
**05/04/1968**

*Nationality:*  
**Spanish**

*Occupation:*  
**SUPPORT MANAGER**

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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>6</b>	<b>GBP6</b>

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008**

*Name:* **GUILLAUME URO**

*Address:*

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*Name:* **JENNIFER ANNE HARRISON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:* **DOLORES ESPINAR**

*Address:*

*Name:* **PHILIP MEREDITH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:* **DUMITRU BUTMARU**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:* **ALEX.M. FOSTER**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:*

**HUGO A. EYRE-VARNIER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:*

**EDWIN JOHN RICHARD CANVIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/10/2008**

*Authenticated:* **Yes (E/W)**