



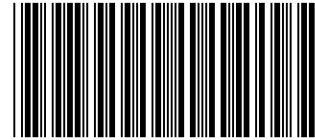
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** EPIC MANAGEMENT LIMITED

**Company Number:** 04020499



Received for filing in Electronic Format on the: 29/06/2007

XA99QQT

### Company Details

**Period Ending:** 20/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GABLE HOUSE**  
**239 REGENTS PARK ROAD**  
**FINCHLEY**  
**LONDON**  
**N3 3LF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANNABELLE KAREN MOONSHINE **Address:** 132 BIDDULPH MANSIONS  
ELGIN AVENUE  
LONDON W9 1HU

**Director 1:**

**Name:** MR MICHAEL ISAAC **Address:** 60 PORTLAND PLACE  
MARTIN ELGHANAYAN LONDON  
**Date of Birth:** 12/05/1956 **UK W1B 1NL**  
**Nationality:** BRITISH  
**Occupation:** PROPERTY INVESTOR

---

## 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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, 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 20/06/2007**

*Name:* **EPIC UK LIMITED**

*Address:* **GABLE HOUSE  
239 REGENTS PARK ROAD  
FINCHLEY  
LONDON N3 3LF**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**