



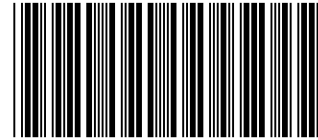
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ETON 32 MANAGEMENT LIMITED**

*Company Number:* **04049707**



*Received for filing in Electronic Format on the:* **29/10/2007**

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*Company Details*

*Period Ending:* **09/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**32A ETON AVENUE  
LONDON  
NW3 3HL**

*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:* **DENNIS MARKS**

*Address:* **FLAT 1 32 ETON AVENUE  
LONDON NW3 3HL**

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*Director 1:*

*Name:* **ANTHONY HUGH BRINSLEY**  
*Date of Birth:* **10/09/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **53 GROSVENOR AVENUE  
TORQUAY  
DEVON TQ2 7JZ**

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*Director 2:*

*Name:* **DENNIS MARKS** *Address:* **FLAT 1 32 ETON AVENUE**  
*Date of Birth:* **12/02/1925** **LONDON NW3 3HL**  
*Nationality:* **BRITISH**  
*Occupation:* **DESIGN CONSULTANT**

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*Director 3:*

*Name:* **EDWARD JOHN SEAGO** *Address:* **24 BOLTON ROAD**  
*Date of Birth:* **25/04/1940** **LONDON W4 3TB**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

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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>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, 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 09/08/2007**

*Name:* **ANTHONY HUGH BRINSLEY**

*Address:* **53 GROSVENOR AVENUE**  
**TORQUAY**  
**DEVON TQ2 7JZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/08/2007**

*Name:* **MERVYN COUVE**

*Address:* **FLAT 4 32 ETON AVENUE**  
**LONDON NW3 3HL**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 09/08/2007**

*Name:* **DENNIS MARKS**

*Address:* **FLAT 1 32 ETON AVENUE  
LONDON NW3 3HL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/08/2007**

*Name:* **EDWARD JOHN SEAGO**

*Address:* **92 GARRAWAY COURT  
LONDON SW13 8AG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**