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Annual Return

Company Name:

CONTINENTAL MANAGEMENT LIMITED

Company Number:

04055264

Received for filing in Electronic Format on the: 13/09/2007

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Company Details

Period Ending: 17/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

9 RADNOR WALK

CHELSEA LONDON

SW3 4BP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS CHANTAL LOUISE DE Address: 61 MASSINGBERD WAY

HAVILLAND HERITAGE PARK

TOOTING LONDON

UNITED KINGDOM SW17 6AE

Director 1:

Name: ANDREW CUTHBERT DE Address: 9 RADNOR WALK

HAVILLAND CHELSEA

Date of Birth: 13/04/1960 LONDON SW3 4BP

Nationality: BRITISH
Occupation: BUSINESS MANAGEMENT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/08/2007

Name: ANDREW CUTHBERT DE HAVILLAND

Address: 9 RADNOR WALK

CHELSEA

LONDON SW3 4BP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/09/2007 Authenticated: Yes (E/W)