



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **DOMAIN NORTH ROAD MANAGEMENT LIMITED**

Company Number: **04313995**



X26NHZW4

Received for filing in Electronic Format on the: **03/11/2004**

Company Details

Made Up Date: **31/10/2004**

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

Principle Business Activities:

SIC Codes

7032

MANAGE REAL ESTATE, FEE OR CONTRACT

*Registered Office:
Address:*

**PREMIER HOUSE
44 -48 DOVER STREET
LONDON
W1S 4NX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY ROBIN
LLEWELYN SANDERSON**

Address: **70 CHART LANE
REIGATE
SURREY RH2 7EA**

Director 1:

Name: **KAREN MARGARET
BOTHWELL**

Address: **68 RAVELSTONE DYKES
EDINBURGH
MIDLOTHIAN EH12 6HF**

Date of Birth: **22/08/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **PAULINE ANNE BRADLEY** *Address:* **FLAT3 -1**
Date of Birth: **29/06/1961** **12 KINGSBOROUGH GATE**
Nationality: **BRITISH** **HYNDLAND**
Occupation: **LAWYER** **GLASGOW G12 9JZ**

Director 3:

Name: **CHARLES EDWARD CADE** *Address:* **HILL HOUSE**
Date of Birth: **05/04/1969** **ROTTEN ROW**
Nationality: **BRITISH** **LEWES**
Occupation: **SURVEYOR** **EAST SUSSEX BN7 1TN**

Director 4:

Name: **MR MARC EDWARD** *Address:* **BIRCHETTS**
CHARLES GILBARD **CROCKNORTH ROAD**
Date of Birth: **19/05/1962** **EAST HORSLEY**
Nationality: **BRITISH** **SURREY KT24 5TG**
Occupation: **CORPORATE DIRECTOR**

Director 5:

Name: **GRAHAM ROBERT** *Address:* **FLAT 1 85 HARCOURT TERRACE**
SIDWELL **LONDON SW10 9JP**
Date of Birth: **25/10/1953**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECT**

Director 6:

Name: **MR GRAHAM BRYAN** *Address:* **11 ELLESMERE PLACE**
STANLEY **WALTON ON THAMES**
Date of Birth: **09/05/1963** **SURREY KT24 5AE**
Nationality: **BRITISH**
Occupation: **CORPORATE DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2004, 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 31/10/2004

Name: **MOORFIELD ATLANTIC POINT LIMITED**

Address: **PREMIER HOUSE
44 48 DOVER STREET
LONDON W1S 4NX**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : GRAHAM BRYAN STANLEY on 21/05/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2004** *Authenticated:* **Yes (E/W)**