



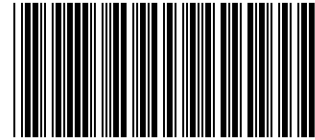
Companies House
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Annual Return

Company Name: 32 DENBIGH STREET MANAGEMENT LIMITED

Company Number: 04376405



Received for filing in Electronic Format on the: 02/03/2007

XMTS1NIA

Company Details

Period Ending: 19/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

50 PRINCES WAY, HUTTON
BRENTWOOD
ESSEX
CM13 2JW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY JOHN BENNETT

Address: 64 WHITLEY HOUSE
CHURCHILL GARDENS
LONDON SW1V 3BJ

Director 1:

Name: MAHINDA SAMARASEKERA
Date of Birth: 26/06/1955
Nationality: BRITISH
Occupation: HEALTHCARE MANAGER

Address: 50 PRINCES WAY
HUTTON
BRENTWOOD
ESSEX CM13 2JW

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 | 6 | GBP6 |
| TOTALS | 6 | GBP6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, 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 19/02/2007

Name: **BANKWAY PROPERTIES LTD**

Address: **FLAT
32 DENBIGH STREET SW1V 2ER**

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2007

Name: **THOMS HARVEY BOLTON**

Address: **FLAT B
183 OXFORD ROAD
WINDSOR
BERKS SL4 5DX**

Shareholding 3:

1 ORDINARY Shares held as at 19/02/2007

Name: **MARY JAKOBSON**

Address: **FLAT 3 32 DENBIGH STREET SW1V 2ER**

Shareholding 4:

1 ORDINARY Shares held as at 19/02/2007

Name: **VERITY PENDER**

Address: **FLAT 4 32 DENBIGH STREET SW1V 2ER**

Shareholding 5:

1 ORDINARY Shares held as at 19/02/2007

Name: **MAHINDA SAMARASEKERA**

Address: **50 PRINCES WAY
HUTTON
BRENTWOOD
ESSEX CM13 2JW**

Shareholding 6:

1 ORDINARY Shares held as at 19/02/2007

Name: **ST ERMIN'S PROPERTY CO LTD**

Address: **FLAT 2 32 DENBIGH STREET SW1V 2ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**