



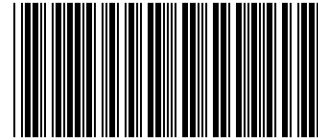
Companies House
— for the record —

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Annual Return

Company Name: THE WARREN (THAME) MANAGEMENT COMPANY LIMITED

Company Number: 04461915



XOB0GGVN

Received for filing in Electronic Format on the: 06/07/2006

Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 JUBILEE GARDENS
THAME
OXON
OX9 2BJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN JAMES DAVIS

Address: 4 JUBILEE GARDENS
THAME
OXFORDSHIRE OX9 2BJ

Director 1:

Name: DAVID COLLARD
Date of Birth: 16/07/1967
Nationality: BRITISH
Occupation: DIRECTOR

Address: 3 JUBILEE GARDENS
THAME
OXFORDSHIRE OX9 2BJ

Director 2:

Name: **MARTIN JAMES DAVIS** *Address:* **4 JUBILEE GARDENS**
Date of Birth: **01/07/1960** **THAME**
Nationality: **BRITISH** **OXFORDSHIRE OX9 2BJ**
Occupation: **SALES**

Director 3:

Name: **DOCTOR JULIAN LEONARD** *Address:* **1 JUBILEE GARDENS**
MILLO **THAME**
Date of Birth: **06/01/1965** **OXFORDSHIRE OX9 2BJ**
Nationality: **BRITISH**
Occupation: **ANAESTHETIST**

Director 4:

Name: **ROBERT JOHN NEVIN** *Address:* **5 JUBILEE GARDENS**
Date of Birth: **10/06/1958** **THAME**
Nationality: **BRITISH** **OXFORDSHIRE OX9 2BJ**
Occupation: **COMMERCIAL**

Director 5:

Name: **RONALD GEORGE** *Address:* **2 JUBILEE GARDENS**
SWANSON **THAME OX9 2BJ**
Date of Birth: **26/10/1958**
Nationality: **BRITISH**
Occupation: **IT MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**