



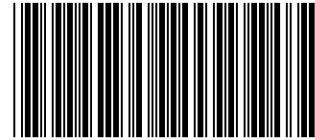
Companies House
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Annual Return

Company Name: **SBR MANAGEMENT LIMITED**

Company Number: **04496562**



XNCUS81R

Received for filing in Electronic Format on the: **22/08/2005**

Company Details

Period Ending: **26/07/2005**

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

Principle Business Activities:

SIC Codes
7484

Registered Office:
Address:

**7 STRATFORD PLACE
LONDON
UNITED KINGDOM
W1C 1ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON ALEXANDER FARQUHAR
BAILEY**

Address: **9 SIX ACRES
SLINFOLD
WEST SUSSEX
GB RH13 0TH**

Director 1:

Name: **PAUL ANTHONY TRAIES
JENKINS**

Date of Birth: **19/12/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Address: **THE FIRS
FULMER COMMON ROAD
IVER HEATH
BUCKINGHAMSHIRE
GB SL0 0NP**

Director 2:

Name: **FERGAL JAMES O'REILLY** Address: **24 MAIN ROAD**
Date of Birth: **01/01/1971** **LONGFIELD**
Nationality: **IRISH** **KENT**
Occupation: **CHARTERED SURVEYOR** **GB DA3 7QZ**

Director 3:

Name: **GARY JAMES YARDLEY** Address: **HIGHVIEW**
Date of Birth: **16/11/1965** **HEDDON COURT AVENUE**
Nationality: **BRITISH** **COCKFOSTERS**
Occupation: **CHARTERED SURVEYOR** **LONDON**
GB EN4 9NE

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, 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 26/07/2005

Name: **CHELSEA (GENERAL PARTNER) LIMITED**

Address: **7 STRATFORD PLACE**
LONDON
UNITED KINGDOM W1C 1ST

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **18/08/2005** Authenticated: **Yes (E/W)**
