



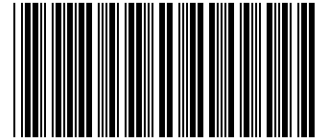
Companies House
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Annual Return

Company Name: **THE SYCAMORES MANAGEMENT COMPANY
(BOOKHAM) LTD**

Company Number: **05021955**



XFBKUWYV

Received for filing in Electronic Format on the: **05/02/2008**

Company Details

Period Ending: **21/01/2008**

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

Principal Business Activities:

SIC Codes
9800

*Registered Office:
Address:*

**3 THE SYCAMORES
LOWER ROAD
BOOKHAM
SURREY
KT23 4AP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH ALLAN PICKNELL**

Address: **3 THE SYCAMORES
LOWER ROAD
GREAT BOOKHAM
SURREY KT23 4AP**

Director 1:

Name: **BEVERLEY MARGARET
ABRAHAM**

Address: **1 THE SYCAMORES
GREAT BOOKHAM
LEATHERHEAD
SURREY KT23 4AP**

Date of Birth: **27/10/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Director 2:

Name:	COLIN PERCIVAL INGLIS ABRAHAM	Address:	1 THE SYCAMORES GREAT BOOKHAM LEATHERHEAD SURREY KT23 4AP
Date of Birth:	16/04/1962		
Nationality:	BRITISH		
Occupation:	NONE		

Director 3:

Name:	JEAN MARGARET KNOTT	Address:	2 THE SYCAMORES LOWER ROAD GREAT BOOKHAM SURREY KT23 4AP
Date of Birth:	13/05/1933		
Nationality:	BRITISH		
Occupation:	HOUSEWIFE		

Director 4:

Name:	KENNETH LEWIS KNOTT	Address:	2 THE SYCAMORES LOWER ROAD GREAT BOOKHAM SURREY KT23 4AP
Date of Birth:	15/03/1932		
Nationality:	BRITISH		
Occupation:	RETIRED		

Director 5:

Name:	JOHN REGINALD OSBORNE	Address:	4 THE SYCAMORES LOWER ROAD GREAT BOOKHAM SURREY KT23 4AP
Date of Birth:	08/08/1931		
Nationality:	BRITISH		
Occupation:	RETIRED		

Director 6:

Name:	SUSAN MARY OSBORNE	Address:	3 THE SYCAMORES LOWER ROAD GREAT BOOKHAM SURREY KT23 4AP
Date of Birth:	31/03/1942		
Nationality:	BRITISH		
Occupation:	HOUSEWIFE		

Director 7:

Name:	KENNETH ALLAN PICKNELL	Address:	3 THE SYCAMORES LOWER ROAD GREAT BOOKHAM SURREY KT23 4AP
Date of Birth:	18/05/1945		
Nationality:	BRITISH		
Occupation:	NONE		

Director 8:

Name: **MARION JUNE PICKNELL** *Address:* **3 THE SYCAMORES
LOWER ROAD
GREAT BOOKHAM
SURREY KT23 4AP**
Date of Birth: **06/06/1947**
Nationality: **BRITISH**
Occupation: **NONE**

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>
A	2	GBP20
B	4	GBP40
TOTALS	6	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 B Shares held as at 21/01/2008

Name: **BEVERLEY MARGARET ABRAHAM**

Address: **SYCAMORE HOUSE THE SYCAMORES
LOWER ROAD
GREAT BOOKHAM KT23 4AP**

Name: **COLIN PERCIVAL INGLIS ABRAHAM**

Address: **SYCAMORE HOUSE THE SYCAMORES
LOWER ROAD
GREAT BOOKHAM KT23 4AP**

Shareholding 2:

1 A Shares held as at 21/01/2008

Name: **COLIN PERCIVAL INGLIS ABRAHAM**

Address: **1 THE SYCAMORES
BOOKHAM
LEATHERHEAD
SURREY KT23 4AP**

Name: **KENNETH LEWIS KNOTT**

Address: **2 THE SYCAMORES
BOOKHAM
LEATHERHEAD
SURREY KT23 4AP**

Name: **JOHN REGINALD OSBORNE**

Address: **4 THE SYCAMORES
BOOKHAM
LEATHERHEAD
SURREY KT23 4AP**

Name: **KENNETH ALLAN PICKNELL**

Address: **3 THE SYCAMORES
BOOKHAM
LEATHERHEAD
SURREY KT23 4AP**

Shareholding 3:

1 A Shares held as at 21/01/2008

Name: **COLIN PERCIVAL INGLIS ABRAHAM**

Address: **1 THE SYCAMORES
BOOKHAM
LEATHERHEAD
SURREY KT23 4AP**

Name: **KENNETH LEWIS KNOTT**

Address: **2 THE SYCAMORES
BOOKHAM
LEATHERHEAD
SURREY KT23 4AP**

Name: **JOHN REGINALD OSBORNE**

Address: **4 THE SYCAMORES
BOOKHAM
LEATHERHEAD
SURREY KT23 4AP**

Name: **KENNETH ALLAN PICKNELL**

Address: **3 THE SYCAMORES
LOWER ROAD
GREAT BOOKHAM KT23 4AP**

Shareholding 4:

1 B Shares held as at 21/01/2008

Name: **JEAN MARGARET KNOTT**

Address: **2 THE SYCAMORES
LOWER ROAD
GREAT BOOKHAM KT23 4AP**

Name: **KENNETH LEWIS KNOTT**

Address: **2 THE SYCAMORES
LOWER ROAD
GREAT BOOKHAM KT23 4AP**

Shareholding 5:

1 B Shares held as at 21/01/2008

Name: **JOHN REGINALD OSBORNE**

Address: **4 THE SYCAMORES
LOWER ROAD
GREAT BOOKHAM KT23 4AP**

Name: **SUSAN MARY OSBORNE**

Address: **4 THE SYCAMORES
LOWER ROAD
GREAT BOOKHAM KT23 4AP**

Shareholding 6:

1 B Shares held as at 21/01/2008

Name: **KENNETH ALLAN PICKNELL**

Address: **3 THE SYCAMORES
LOWER ROAD
GREAT BOOKHAM KT23 4AP**

Name: **MARION JUNE PICKNELL**

Address: **3 THE SYCAMORES
LOWER ROAD
GREAT BOOKHAM KT23 4AP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**