



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLADCXQ4**

*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **24 EDITH ROAD MANAGEMENT COMPANY LTD**

*Company Number:* **05033392**

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### *Company Details*

*Period Ending:* **03/02/2008**

*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:*

**9 BISHOPS CLEEVE  
AUSTREY  
ATHERSTONE  
WARWICKSHIRE  
CV9 3EU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALFRED DAVID CONNER**      *Address:* **9 BISHOPS CLEEVE  
AUSTREY  
ATHERSTONE  
WARWICKSHIRE  
CV9 3EU  
CV9 3EU**

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### *Director 1 :*

*Name:* **EMMA JANE SHACKLETON**      *Address:* **GARDEN FLAT 24 EDITH ROAD  
LONDON  
W14 9BB**

*Date of Birth:* **10/02/1966**      *Nationality:* **British**      *Occupation:* **COMMISSIONING EDITOR  
BOOKS**

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### *Director 2 :*

*Name:* **MR BHUPINDER DEOL**      *Address:* **24 EDITH ROAD  
LONDON  
UNITED KINGDOM  
W14 9BB**

*Date of Birth:* **08/02/1955**      *Nationality:* **British**      *Occupation:* **BUSINESS MANAGER**

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Director 3 :

Name: DOUGLAS ROBERT KNIGHT Address: TOP FLOOR FLAT 24 EDITH ROAD  
LONDON  
W14 9BB

Date of Birth: 16/02/1968 Nationality: British Occupation: EBUSINESS DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3	GBP3
TOTALS	3	GBP3

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 03/02/2008**  
**1 DISPOSED OF IN PERIOD ON 05/02/2007**

Name: IOANNA SUZANNE TZANI  
Address: 24 EDITH ROAD  
LONDON  
W14 9BB

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/02/2008**

*Name:* **ALISON KNIGHT**  
*Address:* **24 EDITH ROAD**  
**LONDON**  
**W14 9BB**

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*Name:* **DOUGLAS ROBERT**  
*Address:* **24 EDITH ROAD**  
**LONDON**  
**W14 9BB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/02/2008**

*Name:* **EMMA JANE SHACKLETON**  
*Address:* **24 EDITH ROAD**  
**LONDON**  
**W14 9BB**

*Shareholding 4:*

**1 ORDINARY Shares held as at 03/02/2008**

*Name:* **DEOL BHUPINDER**

*Address:* **24 EDITH ROAD  
LONDON  
W14 9BB**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2008**

*Authenticated:* **Yes (E/W)**