



*Companies House*  
— for the record —

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

**Annual Return**



**XQWCQ7E6**

*Received for filing in Electronic Format on the: 15/02/2009*

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

*Company Number:* **05033392**

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### *Company Details*

*Period Ending:* **03/02/2009**

*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**

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### *Director 1 :*

*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 2 :*

*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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Director 3 :

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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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 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 03/02/2009**

Name: **ALISON KNIGHT**

Address:

*Name:* **DOUGLAS ROBERT**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/02/2009**

*Name:* **EMMA JANE SHACKLETON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/02/2009**

*Name:* **DEOL BHUPINDER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/02/2009**

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