



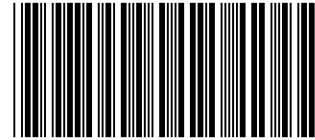
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Companies House
— for the record —

Annual Return

Company Name: SUTHERLAND HOUSE (BOLTON GARDENS)
MANAGEMENT COMPANY LIMITED

Company Number: 05081593



XE5KQEU

Received for filing in Electronic Format on the: 20/04/2006

Company Details

Period Ending: 23/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**C/O BOYLE & CO (PROPERTY
MANAGEMENT) LTD
12 TILTON STREET
LONDON
ENGLAND
SW6 7LP**

Register of
Members Address:

**LEES-BUCKLEY & CO
16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BOYLE & CO (PROPERTY
MANAGEMENT) LIMITED

Address: 12 TILTON STREET
LONDON
ENGLAND SW6 7LP

Director 1:

Name: MR NIGEL ABBAS
Date of Birth: 22/04/1968
Nationality: BRITISH
Occupation: BARRISTER

Address: FLAT 3, SUTHERLAND HOUSE
34-35 BOLTON GARDENS
LONDON
ENGLAND SW5 0AQ

Director 2:

Name: **MR WILLIAM JAMES DORNAN** *Address:* **23 SHAWFIELD STREET LONDON ENGLAND SW3 4BA**
Date of Birth: **11/12/1943**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MISS MELANIE PAMELA MILLER-THOMAS** *Address:* **FLAT 2, SUTHERLAND HOUSE 34-35 BOLTON GARDENS LONDON ENGLAND SW5 0AQ**
Date of Birth: **16/10/1965**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 4:

Name: **MR CHRISTOPHER MICHAEL HENRY SHALE** *Address:* **HUNDLEY HOUSE CHARLBURY OXFORDSHIRE ENGLAND OX7 3QY**
Date of Birth: **23/08/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	111	GBP111.00
TOTALS	111	GBP111.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 23/03/2006

Name: **NIGEL ABBAS**
Address: **FLAT 3, SUTHERLAND HOUSE 34-35 BOLTON GARDENS LONDON ENGLAND SW5 0AQ**

Shareholding 2:

9 ORDINARY Shares held as at 23/03/2006

Name: **PETER BRUNN**

Address: **1 BRAMHAM GARDENS
LONDON
ENGLAND SW5 0JQ**

Shareholding 3:

9 ORDINARY Shares held as at 23/03/2006

Name: **CAIRNTOWS LIMITED**

Address: **23 SHAWFIELD STREET
LONDON
ENGLAND SW3 4BA**

Shareholding 4:

6 ORDINARY Shares held as at 23/03/2006

Name: **BARBARA CHIAPPINI & M GERACI**

Address: **AVE DE MESSIDOR 208
BRUSSELS 1180
BELGIUM**

Shareholding 5:

6 ORDINARY Shares held as at 23/03/2006

Name: **M DA COSTA**

Address: **9 GRIMSTON ROAD
FULHAM
LONDON
ENGLAND SW6 3QR**

Shareholding 6:

9 ORDINARY Shares held as at 23/03/2006

Name: **LUISA KATHARINE ELLIOTT & ROBERT ANDREW GAZZI**

Address: **138 COPSE HILL
LONDON
ENGLAND SW20 0NP**

Shareholding 7:

0 ORDINARY Shares held as at 23/03/2006

9 Disposed of in period on 27/02/2006

Name: **ROBERT GAZZI**

Address: **PRINCES BUILDING
22ND FLOOR
HONG KONG**

Shareholding 8:

0 ORDINARY Shares held as at 23/03/2006

9 Disposed of in period on 27/02/2006

Name: **GEOFF HILL**

Address: **C/O MALVERNS
MALVERNS COURT
ONSLOW SQUARE
LONDON
ENGLAND SW7 3HU**

Shareholding 9:

9 ORDINARY Shares held as at 23/03/2006

Name: **LONDON PACIFIC PROPERTIES CORPORATION**

Address: **C/O MALVERNS
MALVERNS COURT
ONSLOW SQUARE
LONDON
ENGLAND SW7 3HU**

Shareholding 10:

6 ORDINARY Shares held as at 23/03/2006

Name: **WINSTON MCCOLGAN**

Address: **C/O CURZON TRADING
185-187 BROMPTON ROAD
LONDON
ENGLAND SW3 1NE**

Shareholding 11:

6 ORDINARY Shares held as at 23/03/2006

Name: **LAURA MCGRISKIN**

Address: **FLAT 15
SUTHERLAND HOUSE
34-35 BOLTON GARDENS
LONDON
ENGLAND SW5 0AQ**

Shareholding 12:

9 ORDINARY Shares held as at 23/03/2006

Name: **MELANIE PAMELA MILLER-THOMAS**

Address: **FLAT 2, SUTHERLAND HOUSE
34-35 BOLTON GARDENS
LONDON
ENGLAND SW5 0AQ**

Shareholding 13:

9 ORDINARY Shares held as at 23/03/2006

Name: **CHRISTOPHER MICHAEL HENRY SHALE**

Address: **HUNDLEY HOUSE
CHARLBURY
OXFORDSHIRE
ENGLAND OX7 3QY**

Shareholding 14:

9 ORDINARY Shares held as at 23/03/2006

Name: **CORINNE MARIE VARTY**

Address: **HORSEPOOLS HOUSE
EDGE
STROUD
GLOUCESTERSHIRE
ENGLAND GL6 6NJ**

Shareholding 15:

0 ORDINARY Shares held as at 23/03/2006

9 Disposed of in period on 27/02/2006

Name: **PAUL VARTY**

Address: **C/O HORSEPOOLS HOUSE
EDGE
STROUD
GLOUCESTERSHIRE
ENGLAND GL6 6NJ**

Shareholding 16:

9 ORDINARY Shares held as at 23/03/2006

Name: **TARA LOUISA WESTBROOK**

Address: **FLAT 9, SUTHERLAND HOUSE
34-35 BOLTON GARDENS
LONDON
ENGLAND SW5 0AQ**

Shareholding 17:

6 ORDINARY Shares held as at 23/03/2006

Name: **SONALI WIJEYARATNE**

Address: **12 GORDON PLACE
LONDON
ENGLAND W8 4JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**