

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/04/2008

Company Name: BRUNSWICK MANSIONS MANAGEMENT COMPANY LIMITED

Company Number: 05088332

Company Details

Period Ending: 30/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

WILBERFORCE HOUSE 52 BRIGHTON ROAD

STATION ROAD SURBITON LONDON SURREY NW4 4QE KT6 5PL

Details of Officers of the Company

Company Secretary 1: Address: WILBERFORCE HOUSE STATION Name: PAREGISTRARS LIMITED **ROAD LONDON NW4 40E** Company Secretary 2: Name: PA REGISTRATIONS LTD Address: WILBERFORCE HOUSE STATION **ROAD HENDON LONDON NW4 4QE** Director 1: Name: **SOL UNSDORFER** Address: WILBERFORCE HOUSE STATION **ROAD LONDON NW4 4QE** Nationality: Occupation: Date of Birth: **BRITISH DIRECTOR** 08/06/1951 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued GBP1 **ORDINARY A** 1 **TOTALS**

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY A Shares held as at 30/03/2008

Name: METROPOLIS APARTMENTS LIMITED

25 HARLEY STREET

LONDON W1G 9BR

Authorisation

Authoriser Designation: director Date Authorised: 23/04/2008 Authenticated: Yes (E/W)