



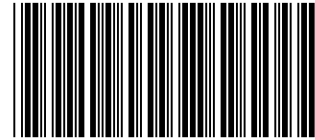
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Companies House
— for the record —

Annual Return

Company Name: MANAGEMENT28 LTD

Company Number: 05265656



X6K47KK2

Received for filing in Electronic Format on the: 16/11/2006

Company Details

Period Ending: 20/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 SANDHILLS CLOSE
POOLE
DORSET
BH17 9BN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAMELA MARILYN MARTIN

Address: 8 VIKING WAY
WATERLOOVILLE
HAMPSHIRE PO8 0HP

Director 1:

Name: TONY JAMES MARTIN

Date of Birth: 24/05/1970

Nationality: BRITISH

Occupation: PROGRAMME MANAGER

Address: 17 ATHENA CLOSE

FAIR OAK

EASTLEIGH

HAMPSHIRE SO50 8QP

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, 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 20/10/2006

Name: **TONY MARTIN**

Address: **14 SANDHILLS CLOSE
POOLE
DORSET
UNITED KINGDOM BH17 9BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**