

for the record —

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use Annual Return

Company Name:

HOLMESDALE ROAD RTM COMPANY LIMITED

Company Number:

05313199

Received for filing in Electronic Format on the: 07/03/2006



Company Details

Period Ending: 14/12/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

7487

Description: RIGHT TO MANAGE COMPANY

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

20-22 BEDFORD ROW

LONDON WC1R 4JS Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STEWART DAVID AVERY Address: TOP FLAT

247 HOLMESDALE ROAD

SOUTH NORWOOD LONDON SE25 6PR

2nd Company Secretary:

Name: JORDAN COMPANY SECRETARIES Address: 21 ST THOMAS STREET

LIMITED BRISTOL

ENGLAND BS1 6JS

Director 1:

Name: MR STEWART DAVID Address: TOP FLAT

AVERY 247 HOLMESDALE ROAD

Date of Birth:27/04/1971SOUTH NORWOODNationality:BRITISHLONDON SE25 6PR

Occupation: PROPERTY MANAGER

Director 2:

Name: MR CLIVE SEALL Address: MIDDLE FLAT

 Date of Birth:
 27/04/1971
 247 HOLMESDALE ROAD

Nationality:BRITISHSOUTH NORWOODOccupation:LONDON PROBATIONLONDON SE25 6PR

SERVICE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/03/2006 Authenticated: Yes (E/W)