



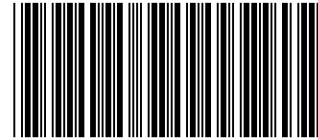
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** SHANKLIN (HIGH STREET) MANAGEMENT COMPANY LIMITED

**Company Number:** 05368125



X6E7DD7L

Received for filing in Electronic Format on the: 24/02/2006

*Company Details*

**Period Ending:** 17/02/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**7032**

**Registered Office:**  
**Address:**

**84 FULHAM PARK GARDENS**  
**LONDON**  
**SW6 4LQ**

**Register of**  
**Members Address:**

**Not Applicable**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** PHILIPPA CLARE AYLME

**Address:** 84 FULHAM PARK GARDENS  
LONDON SW6 4LQ

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**Director 1:**

**Name:** PATRICK ANTHONY  
RICHARD AYLME

**Address:** 84 FULHAM PARK GARDENS  
LONDON SW6 4LQ

**Date of Birth:** 21/12/1963

**Nationality:** BRITISH

**Occupation:** EXECUTIVE

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*Director 2:*

<i>Name:</i>	<b>MICHAEL CHRISTOPHER DALLOZ</b>	<i>Address:</i>	<b>14 COPPICE END RYDE ISLE OF WIGHT PO33 1QN</b>
<i>Date of Birth:</i>	<b>12/04/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (E/W)**