



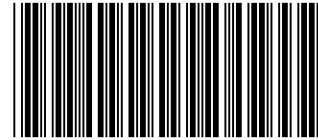
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 22 MONTROSE AVENUE MANAGEMENT LTD

**Company Number:** 05572483



*Received for filing in Electronic Format on the:* 29/09/2007

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*Company Details*

*Period Ending:* 23/09/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

TOP FLOOR FLAT 22  
MONTROSE  
AVENUE REDLAND BRISTOL  
BS6 6EQ

At Registered Office

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* IAN ROBERT WHITLOCK

*Address:* TOP FLOOR FLAT  
22 MONTROSE AVENUE REDLAND  
BRISTOL  
AVON BS6 6EQ

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*Director 1:*

*Name:* KATIE ELIZABETH LACY  
*Date of Birth:* 22/02/1973  
*Nationality:* BRITISH  
*Occupation:* DOCTOR

*Address:* 22 MONTROSE AVENUE HALL  
FLOOR FLAT  
BRISTOL  
AVON BS6 6EQ

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*Director 2:*

*Name:* **ALISON MCDUGALL** *Address:* **72 PEMBROKE ROAD**  
*Date of Birth:* **17/07/1961** **CLIFTON**  
*Nationality:* **BRITISH** **BRISTOL**  
*Occupation:* **MKTG CONSULTANT** **AVON BS8 3EG**

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*Director 3:*

*Name:* **IAN ROBERT WHITLOCK** *Address:* **TOP FLOOR FLAT**  
*Date of Birth:* **28/04/1971** **22 MONTROSE AVENUE REDLAND**  
*Nationality:* **BRITISH** **BRISTOL**  
*Occupation:* **ANIMATOR** **AVON BS6 6EQ**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007, 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 23/09/2007**

*Name:* **IAN WHITLOCK**

*Address:* **22 TOP FLOOR FLAT MONTROSE AVENUE**  
**REDLAND**  
**BRISTOL**  
**AVON**  
**UNITED KINGDOM BS6 6EQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/09/2007**

*Name:* **ALISON MCDOUGALL**

*Address:* **72 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
AVON  
UNITED KINGDOM BS8 3EG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2007** *Authenticated:* **Yes (E/W)**