



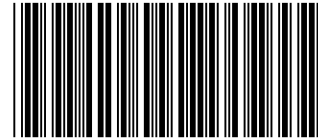
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PICTON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05603693**



Received for filing in Electronic Format on the: **22/03/2007**

XQYV4O2A

Company Details

Period Ending: **26/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

7012

7032

Registered Office:
Address:

**SOUTHENAY HOUSE,
CHURCH STREET
HARTFIELD
EAST SUSSEX
TN7 4AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE JENNIFER FURNEAUX**

Address: **SOUTHENAY HOUSE
HARTFIELD
EAST SUSSEX TN7 4AG**

Director 1:

<i>Name:</i>	JONATHAN FURNEAUX	<i>Address:</i>	SOUTHENAY HOUSE
<i>Date of Birth:</i>	20/02/1968		CHURCH STREET
<i>Nationality:</i>	BRITISH		HARTFIELD TN7 4AG
<i>Occupation:</i>	CO DIRECTOR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/10/2006

<i>Name:</i>	JONATHAN FURNEAUX
<i>Address:</i>	SOUTHENAY HOUSE
	CHURCH STREET
	HARTFIELD
	EAST SUSSEX TN7 4AG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**