



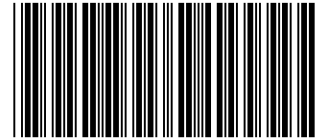
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Companies House
— for the record —

Annual Return

Company Name: **PATTERN HOUSE MANAGEMENT LIMITED**

Company Number: **02964608**



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Received for filing in Electronic Format on the: **29/09/2006**

Company Details

Period Ending: **02/09/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O STEELE ROBERTSON
GODDARD
28 ELY PLACE
LONDON
EC1N 6AA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN DURMAN**

Address: **FLAT 2. 1 PATTERN HOUSE 223/227
ST JOHN STREET
LONDON EC1V 4LY**

Director 1:

Name: **STEPHEN LAURENCE
BLACK**

Address: **FLAT 3. 3 PATTERN HOUSE 223/227
ST JOHN STREET
LONDON EC1V 4LY**

Date of Birth: **22/07/1938**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 2:

Name: **IAIN HOWARD ELLIOTT** *Address:* **FLAT G1 PATTERN HOUSE 223/227**
CRINSON **ST JOHN STREET**
Date of Birth: **16/05/1957** **LONDON EC1V 4LY**
Nationality: **BRITISH**
Occupation: **SENIOR LECTURER**

Director 3:

Name: **DAVID JOHN DURMAN** *Address:* **FLAT 2. 1 PATTERN HOUSE 223/227**
Date of Birth: **10/07/1948** **ST JOHN STREET**
Nationality: **BRITISH** **LONDON EC1V 4LY**
Occupation: **EDITOR**

Director 4:

Name: **JIM KWOK YIU LI** *Address:* **FLAT G3 PATTERN HOUSE**
Date of Birth: **16/12/1966** **223-227 ST JOHN STREET**
Nationality: **BRITISH** **LONDON EC1V 4LY**
Occupation: **SMART CARD SYSTEMS**
ARCHITECT

Director 5:

Name: **HILARY MARY WHITTAKER** *Address:* **FLAT 1. 1 223/227**
Date of Birth: **23/01/1964** **ST JOHN STREET**
Nationality: **BRITISH** **LONDON EC1V 4LY**
Occupation: **ARCHITECT**

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	19	GBP19
TOTALS	19	GBP19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, 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 02/09/2006

Name: **RALPH JAMES ARDILL**

Address: **FLAT 2 3 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2006

Name: **RODERICK CHARLES BAILEY**

Address: **FLAT 3 2 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 3:

1 ORDINARY Shares held as at 02/09/2006

Name: **RUSSELL JOHN BARKER**

Address: **FLAT 3 5 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 4:

1 ORDINARY Shares held as at 02/09/2006

Name: **STEPHEN LAURENCE BLACK**

Address: **FLATS 3 3 AND 3 4 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Name: **V BLACK**

Address: **FLATS 3 3 AND 3 4 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 5:

1 ORDINARY Shares held as at 02/09/2006

Name: **IAIN HOWARD ELLIOTT CRINSON**

Address: **FLAT G1 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Name: **SARA ELIZABETH SOUDAIN**

Address: **FLAT G1 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 6:

1 ORDINARY Shares held as at 02/09/2006

Name: **DAVID JOHN DURMAN**

Address: **FLAT 2 1 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Name: **HILARY PAMELA DURMAN**

Address: **FLAT 2 1 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 7:

1 ORDINARY Shares held as at 02/09/2006

Name: **A GALE EDWARDS**

Address: **FLAT G2 PATTERN HOUSE
223/227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 8:

1 ORDINARY Shares held as at 02/09/2006

Name: **JUSTIN RICHARD HOPKINS**

Address: **FLAT 1 4 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Name: **GRAINNE MARY JORDAN**

Address: **FLAT 1 4 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 9:

0 ORDINARY Shares held as at 02/09/2006

1 Disposed of in period on 04/08/2006

Name: **PHILIP DAVID HUNT**

Address: **FLAT 3 1 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 10:

1 ORDINARY Shares held as at 02/09/2006

Name: **PETER CHARLES STEVENSON KIRBY**

Address: **FLAT 1 2 PATTERN HOUSE
223/227 ST JOHN STREET
LONDON EC1V 4LY**

Name: **HILARY MARY WHITTAKER**

Address: **FLAT 1 2 PATTERN HOUSE
223/227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 11:

1 ORDINARY Shares held as at 02/09/2006

Name: **PETER CHARLES STEVENSON KIRBY**

Address: **FLAT 1 1 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Name: **HILARY MARY WHITTAKER**

Address: **FLAT 1 1 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 12:

1 ORDINARY Shares held as at 02/09/2006

Name: **SUET MING LAU**

Address: **FLAT 2 4 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 13:

1 ORDINARY Shares held as at 02/09/2006

Name: **JEREMY ADRIAN LEE**

Address: **FLAT 1 5 PATTERN HOUSE
223/227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 14:

1 ORDINARY Shares held as at 02/09/2006

Name: **JIM KWOK YIU LI**

Address: **FLAT G3 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 15:

1 ORDINARY Shares held as at 02/09/2006

Name: **JOHN MISKELLY**

Address: **FLAT G5 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 16:

1 ORDINARY Shares held as at 02/09/2006

Name: **KENNETH JAMES FUJIMASAO OKUMURA**

Address: **FLAT G4 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 17:

0 ORDINARY Shares held as at 02/09/2006

1 Disposed of in period on 24/10/2005

Name: **TIM S J VEGLIO**

Address: **FLAT 2 2 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 18:

1 ORDINARY Shares held as at 02/09/2006

Name: **ANDREW J WILES**

Address: **FLAT 2 5 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 19:

1 ORDINARY Shares held as at 02/09/2006

Name: **ANGUS MCLEAN WILSON**

Address: **FLAT 1 3 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 20:

1 ORDINARY Shares held as at 02/09/2006

Name: **RODERICK CHARLES BAILEY**

Address: **FLAT 3.2 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Name: **ANNA BELLIN**

Address: **FLAT 3.2 PATTERN HOUSE 223-227 ST JOHN STREET
LONDON EC1V 4LY**

Shareholding 21:

1 ORDINARY Shares held as at 02/09/2006

Name: **ARNOLD SINDLE**

Address: **FLAT 3.1 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Name: **PAULINE SINDLE**

Address: **FLAT 3.1 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON EC1V 4LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**