



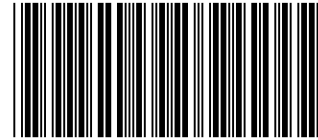
Companies House
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Annual Return

Company Name: 32 SUTHERLAND AVENUE MANAGEMENT COMPANY LIMITED

Company Number: 02837265



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Company Details

Period Ending: 19/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

32 E SUTHERLAND
AVENUE
LONDON
W9 2HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VASSILI MOUSSIS

Address: 32 SUTHERLAND AVENUE
LONDON W9 2HQ

Director 1:

Name: MISS MARIE HELENE
DUDEBOUT

Address: GARDEN FLAT 32A SUTHERLAND
AVENUE
LONDON W9 2HQ

Date of Birth: 26/04/1956

Nationality: FRENCH

Occupation: TRILINGUAL LEGAL PA

Director 2:

Name: **MISS CHRISTINE HARMER** *Address:* **32 C SUTHERLAND AVENUE**
Date of Birth: **31/05/1958** **LONDON W9 2HQ**
Nationality: **BRITISH**
Occupation: **BBC PRODUCER**

Director 3:

Name: **VASSILIOS CONSTANTIN MOUSSIS** *Address:* **32 E SUTHERLAND AVENUE**
Date of Birth: **01/12/1971** **LONDON W9 2HQ**
Nationality: **HELLENIC**
Occupation: **TRAINEE SOLICITOR**

Director 4:

Name: **MR DOMENICO NACCI** *Address:* **GARDEN FLAT 32A SUTHERLAND**
Date of Birth: **29/03/1946** **AVENUE**
Nationality: **ITALIAN** **LONDON W9 2HQ**
Occupation: **COMMERCIAL AGENT**

Director 5:

Name: **DANIEL JAMES ROBERTS** *Address:* **32 SUTHERLAND AVENUE**
Date of Birth: **07/08/1973** **FLAT D**
Nationality: **BRITISH** **LONDON W9 2HQ**
Occupation: **FUND MANAGER**

Director 6:

Name: **JEAN-LUC SEIDENBERG** *Address:* **32 B SUTHERLAND AVENUE**
Date of Birth: **03/11/1973** **LONDON W9 2HQ**
Nationality: **BELGIAN**
Occupation: **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 | 5 | GBP5 |
| TOTALS | 5 | GBP5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, 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 19/07/2005

Name: **MARIE-HELENE DUDEBOUT**

Address: **GARDEN FLAT
32A SUTHERLAND AVENUE LONDON W9 2HQ**

Name: **DOMENICO NACCI**

Address: **GARDEN FLAT
32A SUTHERLAND AVENUE LONDON W9 2HQ**

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2005

Name: **CHRISTINE HARMER**

Address: **32 C SUTHERLAND AVENUE
LONDON W9 2HQ**

Shareholding 3:

1 ORDINARY Shares held as at 19/07/2005

Name: **NOIKOS LTD**

Address: **FLAT E
32 SUTHERLAND AVENUE
LONDON W9 2HQ**

Shareholding 4:

1 ORDINARY Shares held as at 19/07/2005

Name: **DANIEL ROBERTS**

Address: **FLAT D
32 SUTHERLAND AVENUE
LONDON W9 2HQ**

Shareholding 5:

1 ORDINARY Shares held as at 19/07/2005

Name: **JEAN-LUC SEIDENBERG**

Address: **32 B SUTHERLAND AVENUE
LONDON W9 2HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**