



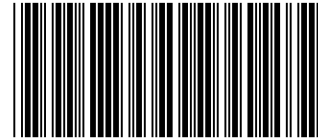
Companies House
— for the record —

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Annual Return

Company Name: 73/75 PUTNEY HIGH STREET MANAGEMENT LIMITED

Company Number: 03594390



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Received for filing in Electronic Format on the: 25/01/2007

Company Details

Period Ending: 08/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

193/195 NEW KINGS ROAD
LONDON
SW6 4SS

Register of
Members Address:

193/195 NEW KINGS ROAD
LONDON
SW6 4SS

Register of Debenture
Holders Address:

193/195 NEW KINGS ROAD
LONDON
SW6 4SS

Details of Officers of the Company

Company Secretary:

Name: RAPHAEL ALBERT SWERY

Address: 73C PUTNEY HIGH STREET
LONDON SW15 1SR

Director 1:

Name: VICTORIA LOUISE BOOTH
Date of Birth: 09/01/1974
Nationality: BRITISH
Occupation: FINANCE MANAGER

Address: 75A PUTNEY HIGH STREET
LONDON SW15 1SR

Name:	ANDREW PAUL CROOKSTON	Address:	73A PUTNEY HIGH STREET LONDON SW15 1SR
Date of Birth:	04/01/1974		
Nationality:	NEW ZEALANDER		
Occupation:	HOTEL MANAGER		

Name:	MICHAEL JAMES MAGIN	Address:	18 CLIFFE ROAD
Date of Birth:	31/07/1969		MILVERTON
Nationality:	BRITISH		LEAMINGTON SPA
Occupation:	MANAGEMENT CONSULTANT		WARWICKSHIRE CV32 6PD

<i>Name:</i>	ALEXANDER SAKELLARIDIS	<i>Address:</i>	75C PUTNEY HIGH STREET LONDON SW15 1SR
<i>Date of Birth:</i>	05/11/1964		
<i>Nationality:</i>	GREEK		
<i>Occupation:</i>	ENGINEER		

Name:	RAPHAEL ALBERT SWERY	Address:	73C PUTNEY HIGH STREET
Date of Birth:	22/11/1972		LONDON SW15 1SR
Nationality:	BRITISH		
Occupation:	CONSULTANT		

<i>Name:</i>	JOANNA TEECE	<i>Address:</i>	75B PUTNEY HIGH STREET
<i>Date of Birth:</i>	19/06/1978		LONDON SW15 1SR
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING EXECUTIVE		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, 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 08/07/2006

Name: **VICTORIA LOUISE BOOTH**

Address: **FLAT A
75 PUTNEY HIGH STREET
LONDON SW15 1SR**

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2006

Name: **ANDREW PAUL CROOKSON**

Address: **73A PUTNEY HIGH STREET
PUTNEY
LONDON SW15 1SR**

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2006

Name: **MICHAEL JAMES MAGIN**

Address: **73B PUTNEY HIGH STREET
LONDON SW15 1SR**

Shareholding 4:

1 ORDINARY Shares held as at 08/07/2006

Name: **ALEXANDER SAKELLARIDIS**

Address: **FLAT 75C PUTNEY HIGH STREET PUTNEY
LONDON SW1**

Shareholding 5:

1 ORDINARY Shares held as at 08/07/2006

Name: **RAPHAEL ALBERT SWERY**

Address: **73A PUTNEY HIGH STREET
PUTNEY
LONDON SW15 1SR**

Shareholding 6:

1 ORDINARY Shares held as at 08/07/2006

Name: **JOANNA TEECE**

Address: **75B PUTNEY HIGH STREET
LONDON SW15 1SR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**