



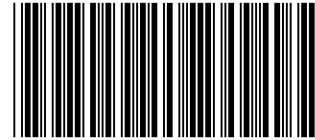
Companies House
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Annual Return

Company Name: **9 AIRLIE GARDENS MANAGEMENT LIMITED**

Company Number: **02069570**



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Received for filing in Electronic Format on the: **15/02/2006**

Company Details

Period Ending: **10/02/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NAOMI TATE**

Address: **FLAT 4/ 5 9 AIRLIE GARDENS
LONDON W8 7AJ**

Director 1:

Name: **CORMAC BUTLER**
Date of Birth: **04/11/1961**
Nationality: **IRISH**
Occupation: **BANKING CONSULTANT**

Address: **FLAT 7 9 AIRLIE GARDENS
KENSINGTON
LONDON W8 7AJ**

Director 2:

Name: **NAOMI TATE**
Date of Birth: **23/10/1948**
Nationality: **BRITISH**
Occupation: **ACTRESS**

Address: **FLAT 4/ 5 9 AIRLIE GARDENS
LONDON W8 7AJ**

Director 3:

Name: **PETER TATE**
Date of Birth: **22/02/1951**
Nationality: **BRITISH**
Occupation: **ACTOR**

Address: **FLAT 4/ 5 9 AIRLIE GARDENS
LONDON W8 7AJ**

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	16	GBP16
TOTALS	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2006, 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 10/02/2006

Name: **C.A. BUTLER**

Address: **FLAT 7 9 AIRLIE GARDENS
LONDON W8 7AJ**

Shareholding 2:

2 ORDINARY Shares held as at 10/02/2006

Name: **E.S. RAYNER**

Address: **FLAT 1 9 AIRLIE GARDENS
LONDON W8 7AJ**

Shareholding 3:

2 ORDINARY Shares held as at 10/02/2006

Name: **D REED**

Address: **FLAT 2 9 AIRLIE GARDENS
LONDON W8 7AJ**

Shareholding 4:

2 ORDINARY Shares held as at 10/02/2006

Name: **CHRISTIAN MICHAEL ROWELL**

Address: **FLAT 6 9 AIRLIE GARDENS LONDON W8 7AJ**

Shareholding 5:

4 ORDINARY Shares held as at 10/02/2006

Name: **N. TATE**

Address: **FLAT 4- 5
9 AIRLIE GARDENS
LONDON W8 7AJ**

Name: **P. TATE**

Address: **FLAT 4- 5
9 AIRLIE GARDENS
LONDON W8 7AJ**

Shareholding 6:

2 ORDINARY Shares held as at 10/02/2006

Name: **J THOMMEN**

Address: **FLAT 3 9 AIRLIE GARDENS
LONDON W8 7AJ**

Name: **M THOMMEN**

Address: **FLAT 3 9 AIRLIE GARDENS
LONDON W8 7AJ**

Shareholding 7:

2 ORDINARY Shares held as at 10/02/2006

Name: **T. VOAKE**

Address: **FLAT 8 9 AIRLIE GARDENS
LONDON W8 7AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**