



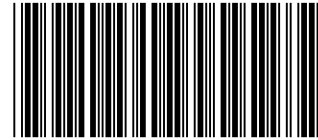
Companies House
— for the record —

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Annual Return

Company Name: **92 BRONDESBURY ROAD MANAGEMENT LIMITED**

Company Number: **02758045**



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Received for filing in Electronic Format on the: **17/11/2006**

Company Details

Period Ending: **22/10/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**92 BRONDESBURY ROAD
LONDON
NW6 6RX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH CATHERINE HOLDING** *Address:* **FLAT 2 92 BRONDESBURY ROAD
QUEENSPARK
LONDON NW6 6RX**

Director 1:

Name: **ELIZABETH COCOZZA** *Address:* **FLAT 4 92 BRONDESBURY ROAD
LONDON NW6 6RX**
Date of Birth: **22/09/1964**
Nationality: **BRITISH**
Occupation: **FASHION DIRECTOR**

Director 2:

Name: **HELENE MARY FIELD** *Address:* **92 BRONDESBURY ROAD**
Date of Birth: **19/10/1942** **LONDON NW6 6RX**
Nationality: **BRITISH**
Occupation: **STUDIO MANAGER**

Director 3:

Name: **COLIN HOLDING** *Address:* **14 MOUNT PLEASANT ROAD**
Date of Birth: **23/11/1959** **LONDON NW10 3EL**
Nationality: **BRITISH**
Occupation: **COMPUTER ANALYST**

Director 4:

Name: **DEBORAH CATHERINE** *Address:* **FLAT 2 92 BRONDESBURY ROAD**
HOLDING QUEENSPARK
Date of Birth: **11/07/1964** **LONDON NW6 6RX**
Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

Director 5:

Name: **SOPHIE ANN KERSHAW** *Address:* **FLAT 5 92 BRONDESBURY ROAD**
Date of Birth: **23/05/1972** **LONDON**
Nationality: **BRITISH**
Occupation: **SOCIAL WORKER**

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	GBP4
TOTALS	5	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2006, 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 22/10/2006

Name: **ELIZABETH COCOZZA**

Address: **FLAT 4 92 BRONDESBURY ROAD LONDON NW6 6RX**

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2006

Name: **HELENE MARY FIELD**

Address: **92 BRONDESBURY ROAD
LONDON NW6 6RX**

Shareholding 3:

1 ORDINARY Shares held as at 22/10/2006

Name: **C. HOLDING**

Address: **FLAT 2- 3
92 BRONDESBURY ROAD
LONDON NW6 6RX**

Name: **D. HOLDING**

Address: **FLAT 2- 3
92 BRONDESBURY ROAD
LONDON NW6 6RX**

Shareholding 4:

1 ORDINARY Shares held as at 22/10/2006

Name: **SOPHIE ANN KERSHAW**

Address: **FLAT 5 92 BRONDESBURY ROAD LONDON NW6 6RX**

Shareholding 5:

1 ORDINARY Shares held as at 22/10/2006

Name: **STEPHEN CANNON-BROOKES**

Address: **FLAT 3, 92 BRONDESBURY ROAD
LONDON
UNITED KINGDOM NW6 6RX**

Name: **OLGA CANNON-BROOKES**

Address: **FLAT 3, 92 BRONDESBURY ROAD
LONDON
UNITED KINGDOM NW6 6RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**