



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X79H00MG**

*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **AYNHOE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01723725**

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### *Company Details*

*Period Ending:* **09/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**39 AYNHOE ROAD  
LONDON  
W14 0QA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAUS EGGE**

*Address:* **39 AYNHOE ROAD  
LONDON  
W1Y 0QA**

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*Director 1 :*

*Name:* **ADAMO DE GREGORIO**

*Address:* **39A AYNHOE ROAD  
LONDON  
W14 0QA**

*Date of Birth:*

**01/07/1976**

*Nationality:*

**British**

*Occupation:*

**SYSTEMS ANALYST**

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*Director 2 :*

*Name:* **CLAUS EGGE**

*Address:* **39 AYNHOE ROAD  
LONDON  
W1Y 0QA**

*Date of Birth:*

**17/12/1958**

*Nationality:*

**Danish**

*Occupation:*

**MARKET RESEARCH  
MANAGER**

Director 3 :

Name: **GRAHAM ELVERT GRIFFIN** Address: **39 AYNHOE ROAD  
LONDON  
W14 0QA**

Date of Birth: **09/12/1945** Nationality: **British** Occupation: **OIL TRADER**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 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 09/06/2008**

Name: **SUSAN CHIN**  
Address: **39 AYNHOE ROAD  
LONDON  
W14 0QA**

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/06/2008**

*Name:* **ADAMO DE GREGORIO**  
*Address:* **59 FEDERAL ROAD  
GREENFORD MIDDLESEX  
UB6 7AP**

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*Name:* **SARAH JANE SHARPE**  
*Address:* **59 FEDERAL ROAD  
GREENFORD MIDDLESEX  
UB6 7AP**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 09/06/2008  
1 DISPOSED OF IN PERIOD ON 29/07/2007**

*Name:* **HOWARD BARKLEY**  
*Address:* **39 AYNHOE ROAD  
LONDON  
W14 0QA**

*Shareholding 4:*

**1 ORDINARY Shares held as at 09/06/2008**

*Name:*

**CLAUS EGGE**

*Address:*

**39 AYNHOE ROAD  
LONDON  
W14 0QA**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/06/2008**

*Name:*

**GRAHAM ELVERT GRIFFIN**

*Address:*

**39 AYNHOE ROAD  
LONDON  
UNITED KINGDOM  
W14 0QA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**