



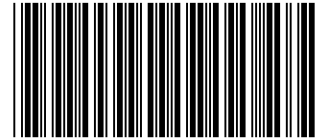
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Companies House
— for the record —

Annual Return

Company Name: CLARENDON COURT (MORDEN) MANAGEMENT LIMITED

Company Number: 04783091



Received for filing in Electronic Format on the: 20/07/2007

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Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

170 DORSET ROAD
LONDON
SW19 3EF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IVAN JOHN WHITTINGHAM

Address: 170 DORSET ROAD
LONDON SW19 3EF

Director 1:

Name: FLORENCE JOSETTA
JOHNSON

Address: 447 LONDON ROAD
MITCHAM
SURREY CR4 4BB

Date of Birth: 19/11/1960

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **ANTHONY REINHOLD** *Address:* **22 TOWER ROAD**
OVENDEN
Date of Birth: **23/06/1936** **TADWORTH**
Nationality: **BRITISH** **SURREY KT20 5QY**
Occupation: **MANAGEMENTR**
CONSULTANT

Director 3:

Name: **IVAN JOHN WHITTINGHAM** *Address:* **170 DORSET ROAD**
Date of Birth: **16/07/1941** **LONDON SW19 3EF**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

Name: **WILLIAM ROBERT FULCHER**

Address: **72 WOODCREST ROAD**
PURLEY
SURREY CR8 4JB

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2007

Name:

CHRISTOPHER DAVID JOHN NELSON

Address:

**17 MILL VIEW GARDENS
SHIRLEY
CROYDON
SURREY CR0 5HW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**