



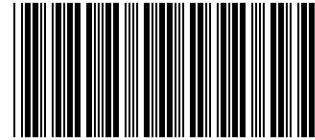
Companies House
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Annual Return

Company Name: **GLENTHORNE MEWS MANAGEMENT LIMITED**

Company Number: **03273067**



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Received for filing in Electronic Format on the: **16/11/2005**

Company Details

Period Ending: **04/11/2005**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**12 GLENTHORNE MEWS
LONDON
W6 0LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DYLAN WOOD**

Address: **2 WEDGEWOOD CLOSE
MAIDSTONE
KENT ME15 6YL**

Director 1:

Name: **MR DONALD JAMES
KENNEDY**

Address: **33 WOODSTOCK ROAD
LONDON W4 1DS**

Date of Birth: **29/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	MR TIMOTHY JOHN JOSEPH MACANDREWS	<i>Address:</i>	RUSCOMBE DOWN RUSCOMBE TWYFORD BERKSHIRE RG10 9UB
<i>Date of Birth:</i>	23/03/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, 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 04/11/2005

Name: **CLIVE ALAN BANKS**

Address: **1 GLENTHORNE MEWS
LONDON W6 0LJ**

Name: **EBS SELF-ADMINISTERED PERSONAL PENSION PLAN
TRUSTEES LIMITED**

Address: **1 GLENTHORNE MEWS
LONDON W6 0LJ**

Shareholding 2:

7 ORDINARY Shares held as at 04/11/2005

Name: **DAT NOMINEES FUND**

Address: **12 GLENTHORNE MEWS
LONDON W6 0LJ**

Shareholding 3:

1 ORDINARY Shares held as at 04/11/2005

1 Disposed of in period on 08/12/2004

Name: **D. FROST**

Address: **6 ALBION COURT
ALBION PLACE LONDON W6 0QT**

Name: **P. SEXTON**

Address: **6 ALBION COURT
ALBION PLACE LONDON W6 0QT**

Shareholding 4:

2 ORDINARY Shares held as at 04/11/2005

Name: **GLENTHORNE INVESTMENTS LIMITED**

Address: **PO BOX
14E ROAD TOWN TORTOLA**

Shareholding 5:

1 ORDINARY Shares held as at 04/11/2005

Name: **HATTONFIELD LTD**

Address: **8 GLENTHORNE MEWS
LONDON W6 0LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**