



*Companies House*  
— for the record —

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

**Annual Return**



**XOPPW2SP**

*Received for filing in Electronic Format on the:* **02/09/2008**

*Company Name:* **KLONDYKE MANAGEMENT LIMITED**

*Company Number:* **06338823**

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### *Company Details*

*Period Ending:* **09/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**33 MARKET PLACE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 2AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN SINCLAIR WETHERELL**

*Address:* **AMHERST COTTAGE PHILIP DRIVE  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9JB**

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### *Director 1 :*

*Name:* **RUSSELL JOHN EDWARDS**

*Address:* **UPPER CULHAM FARM WARGRAVE  
BERKSHIRE  
RG10 8NR**

*Date of Birth:*

**10/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DEVELOPER**

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### *Director 2 :*

*Name:* **MICHAEL EDWARD MAHER**

*Address:* **WINDRUSH SATWELL CLOSE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 4QT**

*Date of Birth:*

**11/08/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPER**

## 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>2</b>	<b>GBP40</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP40</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008**

*Name:* **INSTANT COMPANIES LIMITED**  
*Address:* **1 MITCHELL LANE**  
**BRISTOL**  
**UNITED KINGDOM**  
**BS1 6BU**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 09/08/2008**

*Name:* **SWIFT INCORPORATIONS LIMITED**  
*Address:* **1 MITCHELL LANE**  
**BRISTOL**  
**UNITED KINGDOM**  
**BS1 6BU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2008**

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