



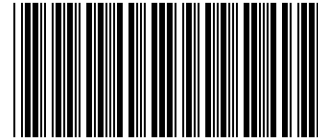
Companies House
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Annual Return

Company Name: **LEASECHAIN PROPERTY MANAGEMENT LIMITED**

Company Number: **02059299**



Received for filing in Electronic Format on the: **13/12/2007**

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Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**170 DORSET ROAD
LONDON
SW19 3EF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IVAN JOHN WHITTINGHAM**

Address: **170 DORSET ROAD
LONDON SW19 3EF**

Director 1:

Name: **MELANIE BUDDHEV**
Date of Birth: **25/04/1971**
Nationality: **BRITISH**
Occupation: **CAREERS ADVISER**

Address: **FLAT 3 235 LAVENDER HILL
BATTERSEA
LONDON SW11 1JW**

Director 2:

Name: **SEAN COCHRANE** *Address:* **FLAT 1 235 LAVENDER HILL**
Date of Birth: **19/04/1957** **LONDON SW11 1JW**
Nationality: **BRITISH**
Occupation: **BUILDER**

Director 3:

Name: **ZOE ANNE FRANCIS KATE** *Address:* **FLAT 6 235-237 LAVENDER HILL**
ETHERTON **LAVENDER HILL**
Date of Birth: **16/06/1973** **LONDON SW11 1JW**
Nationality: **BRITISH**
Occupation: **ACCOUNT MANAGER**

Director 4:

Name: **CECILE GRANT** *Address:* **FLAT 4 235 LAVENDER**
Date of Birth: **18/10/1973** **LONDON SW11 1JW**
Nationality: **BRITISH**
Occupation: **ILLUSTRATOR/TEACHER**

Director 5:

Name: **RUTH MELANIE JOAD** *Address:* **FLAT 8 239 LAVENDER HILL**
Date of Birth: **25/07/1966** **LONDON SW11 1JW**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **CHERYL MERRITT** *Address:* **FLAT 5 235 LAVENDER HILL**
Date of Birth: **22/05/1974** **LONDON SW11 1JW**
Nationality: **BRITISH**
Occupation: **EDITOR**

Director 7:

Name: **WARREN PATRICK JAMES** *Address:* **FLAT 7 239 LAVENDER HILL**
PALMER **LONDON SW11 1JW**
Date of Birth: **08/03/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

<i>Name:</i>	ANDREW GORDON PHILLIPS	<i>Address:</i>	239 LAVENDER HILL LONDON SW11 1JW
<i>Date of Birth:</i>	11/10/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PR DIRECTOR		

Name:	JONATHAN HIROSHI STEWART THOMSON	Address:	2 COPPICE CLOSE RAYNES PARK LONDON SW20 9AS
Date of Birth:	13/05/1972		
Nationality:	BRITISH		
Occupation:	CIVIL SERVANT		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>	9	GBP9

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

1 ORDINARY Shares held as at 13/12/2007

Name: **SHAUN COCHRANE**

Address: **FLAT 1 235 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2007

Name: **ZOE ANNE FRANCIS KATE ETHERTON**

Address: **FLAT 6 235-239 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 3:

1 ORDINARY Shares held as at 13/12/2007

Name: **CECILE E GRANT**

Address: **FLAT 4 235 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 4:

1 ORDINARY Shares held as at 13/12/2007

Name: **RUTH MELANIE JOAD**

Address: **FLAT 8 235-239 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 5:

1 ORDINARY Shares held as at 13/12/2007

Name: **MELANIE ANN MACKELLAR**

Address: **FLAT 3 235 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 6:

1 ORDINARY Shares held as at 13/12/2007

Name: **CHERYL COLEEN MERRITT**

Address: **FLAT 5 239 LAVENDER HILL
LONDON SW11 1JW**

Name: **CAROLE STITT**

Address: **FLAT 5 239 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 7:

1 ORDINARY Shares held as at 13/12/2007

Name:

WARREN PATRICK JAMES PALMER

Address:

**FLAT 7 235 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 8:

1 ORDINARY Shares held as at 13/12/2007

Name:

ANDREW GORDON PHILLIPS

Address:

**FLAT 9 239 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 9:

1 ORDINARY Shares held as at 13/12/2007

Name:

JONATHAN KIRNSKI STEWART THOMSON

Address:

**FLAT 2 235 LAVENDER HILL
LONDON SW11 1JW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**