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Annual Return

Company Name:

LAWFORD MANAGEMENT CO. LIMITED

Company Number:

02156235

Received for filing in Electronic Format on the: 22/05/2007

Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

35 LAWFORD ROAD

LONDON NW5 2LG At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ZARA ADELE JAY

Address:

35 LAWFORD ROAD

LONDON NW5 2LG

Director 1:

ZARA ADELE JAY Name:

Address:

35 LAWFORD ROAD LONDON NW5 2LG

Date of Birth: 28/09/1977 Nationality:

BRITISH

Occupation: TRAINEE CLINICAL

PSYCHOLOGIST

Director 2:

MR NICK CHARLES Address: Name: 35 LAWFORD ROAD

KENTISH TOWN **HODGSON**

Date of Birth: 30/05/1973 LONDON

Nationality: **BRITISH UNITED KINGDOM NW5 2LG** Occupation:

Share Capital

Issued Share Capital Details:

JOURNALIST

Class of Number of Aggregate nominal shares issued value of issued shares share

ORDINARY 1292 **GBP1292**

TOTALS 1292 **GBP1292**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/04/2007

646 Disposed of in period on 19/04/2007

Name: RORY CRICHTON

Address: FLAT 1 35 LAWFORD ROAD

LONDON NW5 2LG

Shareholding 2:

646 ORDINARY Shares held as at 25/04/2007

Name: **ZARA JAY**

Address: 35 LAWFORD ROAD

LONDON NW5 2LG

Shareholding 3:

646 ORDINARY Shares held as at 25/04/2007

Name: NICK HODGSON

Address: 35 LAWFORD ROAD

KENTISH TOWN

LONDON

UNITED KINGDOM NW5 2LG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/05/2007 Authenticated: Yes (E/W)