



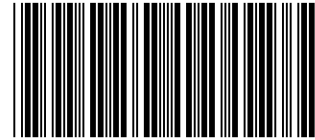
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LAWFORD MANAGEMENT CO. LIMITED**

*Company Number:* **02156235**



*Received for filing in Electronic Format on the:* **09/05/2006**

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*Company Details*

*Period Ending:* **25/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**35 LAWFORD ROAD  
LONDON  
NW5 2LG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ZARA ADELE JAY**

*Address:* **35 LAWFORD ROAD  
LONDON NW5 2LG**

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*Director 1:*

*Name:* **RORY CRICHTON**  
*Date of Birth:* **05/04/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **PRINTED TEXTILE  
DESIGNER**

*Address:* **FLAT 1 35 LAWFORD ROAD  
LONDON NW5 2LG**

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*Director 2:*

*Name:* **ZARA ADELE JAY**  
*Date of Birth:* **28/09/1977**  
*Nationality:* **BRITISH**  
*Occupation:* **TRAINEE CLINICAL  
PSYCHOLOGIST**

*Address:* **35 LAWFORD ROAD  
LONDON NW5 2LG**

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### *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>1292</b>	<b>GBP1292</b>
<b>TOTALS</b>	<b>1292</b>	<b>GBP1292</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**646 ORDINARY Shares held as at 25/04/2006**

*Name:* **RORY CRICHTON**

*Address:* **FLAT 1 35 LAWFORD ROAD  
LONDON NW5 2LG**

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*Shareholding 2:*

**646 ORDINARY Shares held as at 25/04/2006**

*Name:* **ZARA JAY**

*Address:* **35 LAWFORD ROAD  
LONDON NW5 2LG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**