



*Companies House*  
— for the record —

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

**Annual Return**



**X2LXA8ML**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **25,27&29 EGERTON GARDENS LIMITED**

*Company Number:* **00831840**

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### *Company Details*

*Period Ending:* **30/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**6 TALBOT ROAD  
LONDON  
W2 5LH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD PHILO**

*Address:* **6 TALBOT ROAD  
LONDON  
W2 5LH**

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*Director 1 :*

*Name:* **CHARLES ROBERT  
WINSTON ARAM**

*Address:* **FLAT 11 25 EGERTON GARDENS  
LONDON  
SW3 2DE**

*Date of Birth:* **03/09/1961**    *Nationality:* **British**

*Occupation:* **STOCKBROKER**

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*Director 2 :*

*Name:* **ANDREW FREDERICK  
SEAFORTH COX**

*Address:* **FLAT 6 27 EGERTON GARDENS  
LONDON  
SW3 2DE**

*Date of Birth:* **30/03/1945**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 3 :*

*Name:* **ADRIAN MICHAEL DAVIES**      *Address:* **FLAT 12 27 EGERTON GARDENS  
LONDON  
SW3 2DE**

*Date of Birth:* **17/06/1962**      *Nationality:* **British**      *Occupation:* **BARRISTER**

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*Director 4 :*

*Name:* **KAREN ELLIS**      *Address:* **FLAT 4 25 EGERTON GARDENS  
LONDON  
SW3 2DE**

*Date of Birth:* **20/09/1963**      *Nationality:* **Other**      *Occupation:* **CREATIVE DIRECTOR**

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*Director 5 :*

*Name:* **JOHN DOUGLAS MURRAY**      *Address:* **49 N. FEDERAL APARTMENT 138  
POMPANO BEACH  
FLORIDA  
33062  
UNITED STATES**

*Date of Birth:* **04/09/1944**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

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*Director 6 :*

*Name:* **ROSA POLO**

*Address:* **FLAT 2 27 EGERTON GARDENS  
LONDON  
SW3 2DE**

*Date of Birth:* **09/11/1949**    *Nationality:* **Other**

*Occupation:* **MARKETING MANAGER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

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