



*Companies House*  
— for the record —

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

**Annual Return**



**X46Y8CI7**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **16 WARRINGTON CRESCENT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01712323**

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### *Company Details*

*Period Ending:* **18/08/2009**

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

*Principal Business Activities:*

*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:* **WINCY YAT SAI CHENG**

*Address:* **16B WARRINGTON CRESCENT  
MAIDA VALE  
LONDON  
W9 1EL**

*Date of Birth:* **15/01/1966**

*Nationality:* **CHINESE**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MR TAWFIQ KASSIR**

*Address:* **FLAT F 16 WARRINGTON CRESCENT  
LONDON  
W9 1EL**

*Date of Birth:* **15/01/1966**

*Nationality:* **IRAQI**

*Occupation:* **UNIVERSITY RESEARCHER**

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*Director 3 :*

*Name:* **EVGUENI KONOVALENKO**      *Address:* **FLAT D 16 WARRINGTON CRESCENT  
MAIDA VALE  
LONDON  
W9 1EL**

*Date of Birth:* **29/09/1972**      *Nationality:* **AMERICAN**      *Occupation:* **BANKER**

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*Director 4 :*

*Name:* **MR ANDREW MACKENZIE**      *Address:* **16A WARRINGTON CRESCENT  
LONDON  
W9 1EL**

*Date of Birth:* **20/03/1958**      *Nationality:* **BRITISH**      *Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 5 :*

*Name:* **DANIEL MERRIOTT**      *Address:* **16C WARRINGTON CRESCENT  
LONDON  
W9 1EL**

*Date of Birth:* **25/09/1975**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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Director 6 :

Name: ISAAC DAVID PEREZ

Address: 14A WARRINGTON CRESCENT  
LONDON  
W9 1EL

Date of Birth: 16/03/1956 Nationality: BRITISH

Occupation: SOLICITOR

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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>7</b>	<b>GBP70</b>
<i>TOTALS</i>	<b>7</b>	<b>GBP70</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 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 18/08/2009**

Name: A. MACKENZIE

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/08/2009**

*Name:*

**W.Y.S. CHENG**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 18/08/2009**

*Name:*

**T.E. KASSIR**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/08/2009**

*Name:*

**EVGUENI KONOVALENKO**

*Address:*

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*Name:* **HERMANN TREFFZ**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/08/2009**

*Name:* **ISAAC DAVID PEREZ**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 18/08/2009**

*Name:* **DANIEL MERRIOTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2009**

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