



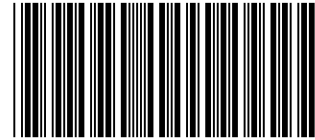
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HACKNEY EMPIRE LTD**

Company Number: **02060996**



X25QDV24

Received for filing in Electronic Format on the: **29/11/2007**

Company Details

Period Ending: **20/11/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**HACKNEY EMPIRE
291 MARE STREET
LONDON
E8 1EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON THOMSETT**

Address: **1 BAYHAM ROAD
LONDON W4 1BJ**

Director 1:

Name: **EWEN BALFOUR**
Date of Birth: **30/11/1942**
Nationality: **BRITISH**
Occupation: **PR CONSULTANT**

Address: **68 RAMSDEN ROAD
LONDON SW12 8QZ**

Director 2:

<i>Name:</i>	MARK LOWRIE BURCH	<i>Address:</i>	POLBREAM HOUSE
<i>Date of Birth:</i>	17/12/1955		SAINTS HILL, PENSHURST
<i>Nationality:</i>	BRITISH		TONBRIDGE
<i>Occupation:</i>	INVESTMENT BANKING		KENT TN11 8EN

Director 3:

<i>Name:</i>	MARGARET BUSBY	<i>Address:</i>	11 REEDHOLME VILLAS
<i>Date of Birth:</i>	11/10/1944		LONDON N16 9LP
<i>Nationality:</i>	GHANIAN		
<i>Occupation:</i>	WRITER BROADCASTER		

Director 4:

<i>Name:</i>	COLIN CHARLES CHAMBERS	<i>Address:</i>	18 STATHAM GROVE
<i>Date of Birth:</i>	23/11/1950		LONDON N16 9DP
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	LITERARY MANAGER		

Director 5:

<i>Name:</i>	MS HELEN MACKINTOSH	<i>Address:</i>	101 WINSTON ROAD
<i>Date of Birth:</i>	23/09/1949		LONDON N16 9LN
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ARTS ADMIN		

Director 6:

<i>Name:</i>	FRANCES ELIZABETH HARRISON MOYLE	<i>Address:</i>	178 RICHMOND ROAD
<i>Date of Birth:</i>	13/12/1964		LONDON E8 3HN
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TV PRODUCER		

Director 7:

<i>Name:</i>	JEAN MARY NICHOLSON	<i>Address:</i>	46 EASTDOWN HOUSE
<i>Date of Birth:</i>	28/04/1955		AMHURST ROAD
<i>Nationality:</i>	BRITISH		LONDON E8 2AT
<i>Occupation:</i>	FINANCIAL CONTROLLER		

Director 8:

Name: **GRIFFITH RHYS JONES** *Address:* **2 FITZROY SQUARE**
Date of Birth: **16/11/1953** **LONDON W1P 5AH**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 9:

Name: **DAVID ANTHONY ROBINS** *Address:* **FAIRACRE**
Date of Birth: **02/09/1949** **CAMDEN PARK ROAD**
Nationality: **BRITISH** **CHISLEHURST**
Occupation: **CONSULTANT** **KENT BR7 5HF**

Director 10:

Name: **STEPHEN SOLLEY** *Address:* **67A ENDELL STREET**
Date of Birth: **05/11/1946** **LONDON WC2H 9AJ**
Nationality: **BRITISH**
Occupation: **QUEENS COUNSEL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**