



Companies House
— for the record —

AR01 (ef)

Annual Return



X2E71PFP

Received for filing in Electronic Format on the: **26/11/2010**

Company Name: **HACKNEY EMPIRE LTD**

Company Number: **02060996**

Date of this return: **20/11/2010**

SIC codes: **9231**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **HACKNEY EMPIRE
291 MARE STREET
LONDON
E8 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLARIE**

Surname: **MIDDLETON**

Former names:

Service Address: **3 ARGYLE STREET
READING
BERKSHIRE
RG1 7YP**

Company Director ***I***

Type: **Person**
Full forename(s): **MARK LOWRIE**

Surname: **BURCH**

Former names:

Service Address: **POLBREAM HOUSE
SAINTS HILL, PENSHURST
TONBRIDGE
KENT
TN11 8EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1955** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET**

Surname: **BUSBY**

Former names:

Service Address: **11 REEDHOLME VILLAS
LONDON
N16 9LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1944** *Nationality:* **GHANIAN**

Occupation: **WRITER BROADCASTER**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN CHARLES**

Surname: **CHAMBERS**

Former names:

Service Address: **18 STATHAM GROVE**
 LONDON
 N16 9DP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**
Occupation: **LITERARY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MS JOANNE LOUISE**

Surname: **COTTRELL**

Former names:

Service Address: **1 SUTTON SQUARE URSWICK ROAD
LONDON
E9 6EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MRS COLLEEN LORRAINE**

Surname: **HARRIS**

Former names: **MEERTINS**

Service Address: **79 TAYBRIDGE ROAD
LONDON
SW11 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1955** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **FRANCES ELIZABETH HARRISON**

Surname: **MOYLE**

Former names:

Service Address: **178 RICHMOND ROAD
LONDON
E8 3HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1964** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 7

Type: **Person**

Full forename(s): **JEAN MARY**

Surname: **NICHOLSON**

Former names:

Service Address: **46 EASTDOWN HOUSE
AMHURST ROAD
LONDON
E8 2AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 8

Type: **Person**

Full forename(s): **GRIFFITH**

Surname: **RHYS JONES**

Former names:

Service Address: **2 FITZROY SQUARE
LONDON
W1P 5AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **ROBINS**

Former names:

Service Address: **MILL HOUSE
TALBOT PLACE, BLACKHEATH
LONDON
SE3 0TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 10

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **SOLLEY**

Former names:

Service Address: **67A ENDELL STREET
LONDON
WC2H 9AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1946** *Nationality:* **BRITISH**

Occupation: **QUEENS COUNSEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.