



*Companies House*  
— for the record —

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

**Annual Return**



**XPEVN78X**

*Received for filing in Electronic Format on the: 09/02/2009*

*Company Name:* **25/28 NORTH AUDLEY STREET MANAGEMENT LIMITED**

*Company Number:* **02169435**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**4 PANTON STREET  
LONDON  
SW1Y 4SW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN ANDREW  
ROGER FOSTER**

*Address:* **28 NORTH AUDLEY STREET  
FLAT 3  
LONDON  
W1K 6WX**

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### *Director 1 :*

*Name:* **ANNE LOUISE YARROW**

*Address:* **28 NORTH AUDLEY STREET  
LONDON  
W1K 6WX**

*Date of Birth:* **03/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

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