



*Companies House*  
— for the record —

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

**Annual Return**



**X7CRZ96L**

*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:* **14/18 SLOANE COURT EAST LIMITED**

*Company Number:* **02274609**

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### *Company Details*

*Period Ending:* **20/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOWER SANDHILL  
HOUSE BODLE STREET  
HAILSHAM  
EAST SUSSEX  
BN27 4QU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THE EGGAR FORRESTER  
GROUP LIMITED**

*Address:* **1ST FLOOR SCOTIA HOUSE  
33 FINSBURY SQUARE  
LONDON  
EC2A 1PL**

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### *Director 1 :*

*Name:* **MALCOLM PETER SPEIGHT  
BARTON**

*Address:* **FLAT F 14-18 SLOANE COURT EAST  
LONDON  
SW3 4TG**

*Date of Birth:* **26/03/1937**    *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **JOHN CLIFFORD GROVES**

*Address:* **14B SLOANE COURT EAST  
LONDON  
SW3 4TG**

*Date of Birth:* **12/11/1932**    *Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Director 3 :*

*Name:* **DINA NOELLE  
KHANDALAVALA**

*Address:* **FLAT G 14-18 SLOANE COURT EAST  
LONDON  
SW3 4TG**

*Date of Birth:* **13/01/1966**    *Nationality:* **AMERICAN**    *Occupation:* **BANKER**

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*Director 4 :*

*Name:* **ROSE MARY MACINDOE**

*Address:* **FLAT K 14/18 SLOANE COURT EAST  
LONDON  
SW3 4TG**

*Date of Birth:* **25/11/1918**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **GEORGE RUPERT PARDOE**

*Address:* **11 THE VALLEY ROAD  
WESTCLIFF JOHANNESBURG 2193  
SOUTH AFRICA**

*Date of Birth:* **10/02/1957**    *Nationality:* **SOUTH  
AFRICAN**    *Occupation:* **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **MR ROBERT STUART  
SWANSON**

*Address:* **FLAT D 14-18 SLOANE COURT EAST  
LONDON  
SW3 4TG**

*Date of Birth:* **03/07/1960**    *Nationality:* **USA**

*Occupation:* **MGR**

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*Director 7 :*

*Name:* **MISS HAZEL MURE WOOD**

*Address:* **FLAT E 14-18 SLOANE COURT EAST  
LONDON  
SW3 4TG**

*Date of Birth:* **20/08/1920**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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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>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 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 20/04/2009**

*Name:*

**GARDA PARDOE**

*Address:*

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*Name:*

**GEORGE PARDOE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**M P S BARTON**

*Address:*

*Name:* **J M BARTON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:* **ROBERT STUART SWANSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:* **DINA KHANDALAVALA**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**ANN GROVES**

*Address:*

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*Name:*

**JOHN GROVES**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**HAZEL WOOD**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**MACINDOE**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**SIMON BAX**

*Address:*

*Name:*

**BRIONY BAX**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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