



*Companies House*  
— for the record —

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

**Annual Return**



XFRM31NG

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **132 HAVERSTOCK HILL LIMITED**

*Company Number:* **02393870**

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### *Company Details*

*Period Ending:* **09/06/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 5 132A  
HAVERSTOCK HILL  
LONDON  
NW3 2AY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN LEONARD RIDDALL**      *Address:* **FLAT 5 132 HAVERSTOCK HILL  
LONDON  
NW3 2AY**

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*Director 1 :*

*Name:* **TRACEY POLLOCK**      *Address:* **FLAT 1 132 HAVERSTOCK HILL  
LONDON  
NW3 2AY**

*Date of Birth:* **04/05/1971**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **DR TAMALYN POSTGATE**      *Address:* **15 PARKGATE MEWS  
LONDON  
N6 5NB**

*Date of Birth:* **25/02/1975**      *Nationality:* **British**      *Occupation:* **DOCTOR**

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*Director 3 :*

*Name:* **MARTIN LEONARD  
RIDDALL**

*Address:* **FLAT 5 132 HAVERSTOCK HILL  
LONDON  
NW3 2AY**

*Date of Birth:*  
**10/05/1947**

*Nationality:*  
**British**

*Occupation:*  
**TV LIGHTING TECHNICIAN**

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*Director 4 :*

*Name:* **GEORGE SPENTZOS**

*Address:* **GARDEN FLAT 132 HAVERSTOCK  
HILL  
LONDON  
NW3 2AY**

*Date of Birth:*  
**10/03/1964**

*Nationality:*  
**British**

*Occupation:*  
**PORTFOLIO MANAGER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2008**

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