

000067/15

— for the record —— Company Name

## 18 PEMBRIDGE PLACE LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

2468873

Information extracted from Companies House records on

18th January 2003

## 363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct in the "Amended details" column.

> Please use black pen and write in cap.

AD2
COMPANIES HOUGE
18/02/0

Section 1: Company details

COMPANIES HOUSE 18
A28
COMPANIES HOUSE 1

0796 18/02/03 02/03 11/02/03

Re	ef: 2468873/15/42	Current details	Amended details
<b>-</b>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	18 Pembridge Place London W2 4XB	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company	Number	- 2468873
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## Section 2: Details of Officers of the Company

_		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name John COOPER	Name
	correct details in the "Amended details" column.	Address 18 Pembridge Place Bayswater London W2 4XB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change / /  Date John COOPER  ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Tanya ALFILLE  Address 18 Pembridge Place London W2 4XB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288.	Date of birth 26/03/1961  Nationality British  Occupation Lawyer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Tanya ALFILLE ceased to be director (if applicable)

Cc	inpany Number - 2468873	Section 2: Details of Officers of the Cor	
		Current details	Amended details
>	<b>Director</b> If any of the details for this person are wrong, strike	Name Christopher BRYAN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 3 Pembridge Place London W2 4XB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 19/09/1953	
	Particulars of a new Director	Nationality British	UK Postcode / /
	must be notified on form 288.	Occupation Business Director	Nationality
			Occupation
			Date of change / /
			Date Christopher BRYAN ceased to be director (if applicable)  3 L / 2 / 2 2 3
>	Director If any of the details for this	Name John COOPER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 18 Pembridge Place Bayswater London W2 4XB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 31/03/1966	
		Nationality British	UK Posicode
	Particulars of a new Director must be notified on form	Occupation Management	Date of birth / / Nationality
	288.	Consultant	Occupation
			Date of change / /
			Date John COOPER ceased to be director (if applicable)
			//

Cc	mpany Number - 2468873	Section 2: Details of Officers of the Com	
		Current details	Amended details
>	Director If any of the details for this	Name Thomas Barnaby MCMAHON BA	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 18 Pembridge Place London W2 4XB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 12/05/1975	
		Date of pirth 12/05/19/5	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Artist	Date of birth LL/LL/LLL  Nationality
	288.	New York (1997)	Occupation
			Date of change / /
			Date Thomas Barnaby MCMAHON BA ceased to be director (if applicable)
>	Director If any of the details for this	Name Jasper William Dacres OLIVIER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Ashford Hall Baslow Road Ashford In The Water Bakewell Derbyshire DE45 1QA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 05/09/1938	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Banker	Date of birth / /
	288.		Occupation
			Date of change / /
			Date Jasper William Dacres OLIVIER ceased to be director (if applicable)
			//

Company Number - 2468873



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

			eturn are correct as at the made-up-date
(shown a	t 2 below). I end	close the filing f	ee of £15.
Signature	$\mathcal{M}$		Data
Signature		~~~	Date 17, 02, 2003
	(Director /	/ Secretary)	This date must not be earlier than t
	.//		return date at 2 below
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