



*Companies House*  
— for the record —

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

**Annual Return**



**XXZMV3XA**

*Received for filing in Electronic Format on the: 13/10/2008*

*Company Name:* **156/158 SUTHERLAND AVENUE (MANAGEMENT) LIMITED**

*Company Number:* **02649623**

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### *Company Details*

*Period Ending:* **27/09/2008**

*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:*

**STATION HOUSE 9-13  
SWISS TERRACE  
SWISS COTTAGE  
NW6 4RR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM JOHN LATTER**

*Address:* **APT 50 HIGH WEST  
142 POK FULAM ROAD  
HONG KONG  
SAR  
CHINA**

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### *Company Secretary 2:*

*Name:* **SOLITAIRE SECRETARIES LTD**

*Address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

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### *Director 1 :*

*Name:* **JOO LEE CHANG**

*Address:* **APT 50 HIGH WEST  
142 POKFULAM ROAD  
HONG KONG  
SAR  
CHINA  
FOREIGN**

*Date of Birth:*

**23/09/1960**

*Nationality:*

**MALAYSIAN**

*Occupation:*

**PUBLIC RELATIONS**

*Director 2 :*

*Name:* **MARTIN GOODMAN**

*Address:* **FLAT 2 156/158 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

*Date of Birth:*  
**14/08/1934**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RETIRED ACCOUNTANT**

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*Director 3 :*

*Name:* **WILLIAM JOHN LATTER**

*Address:* **APT 50 HIGH WEST  
142 POK FULAM ROAD  
HONG KONG  
SAR  
CHINA**

*Date of Birth:*  
**15/09/1954**

*Nationality:*  
**BRITISH**

*Occupation:*  
**PROPERTY DEVELOPER**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

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