



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **03/05/2008**

*Company Name:* **24 PERHAM ROAD LIMITED**

*Company Number:* **02710736**

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### *Company Details*

*Period Ending:* **29/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**24 PERHAM ROAD  
LONDON  
W14 9ST**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTORIA AMOS**

*Address:* **TOP FLOOR FLAT 24 PERHAM ROAD  
LONDON  
W14 9ST**

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*Director 1 :*

*Name:* **VICTORIA AMOS**

*Address:* **TOP FLOOR FLAT 24 PERHAM ROAD  
LONDON  
W14 9ST**

*Date of Birth:*

**28/06/1971**

*Nationality:*

**British**

*Occupation:*

**PUBLIC RELATIONS**

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*Director 2 :*

*Name:* **PIERS CLIFTON**

*Address:* **24 PERHAM ROAD  
LONDON  
W14 9ST**

*Date of Birth:*

**18/01/1973**

*Nationality:*

**British**

*Occupation:*

**ASSOCIATE PRODUCER TV**

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Director 3 :

Name: JULIAN CONNOR

Address: NEUGASSE 6  
ZURICH  
CH 6300  
SWITZERLAND

Date of Birth:

24/07/1965

Nationality:

British

Occupation:

TRADER

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Director 4 :

Name: SOPHIA HUTCHINGS

Address: 24 PERHAM ROAD  
LONDON  
W14 9ST

Date of Birth:

19/02/1960

Nationality:

British

Occupation:

TEACHER

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 29/04/2008**  
**1 DISPOSED OF IN PERIOD ON 06/07/2006**

*Name:* **ANTHONY BURTON**  
*Address:* **24 PERHAM ROAD**  
**LONDON**  
**W14 9ST**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/04/2008**

*Name:* **JULIAN CONNOR**  
*Address:* **NEUGASSE 6 ZURICH CH 6300**  
**SWITZERLAND**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/04/2008**

*Name:* **SOPHIA HUTCHINGS**  
*Address:* **24 PERHAM ROAD**  
**LONDON**  
**W14 9ST**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/04/2008**

*Name:*

**PIERS CLIFTON**

*Address:*

**24 PERHAM ROAD  
LONDON  
W14 9ST**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/04/2008**

*Name:*

**VICTORIA AMOS/24 PERHAM ROAD**

*Address:*

**TOP FLAT/24 PERHAM ROAD  
LONDON  
W14 9ST**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/05/2008**

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