



Companies House
— for the record —

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Annual Return



X3RH38P8

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Company Name: **CHELSEA FESTIVAL LIMITED**

Company Number: **02797671**

Company Details

Period Ending: **09/03/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR 1
WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY CLARKE
OAKES**

Address: **ALLINGTON VILLA TANDRIDGE LANE
LINGFIELD
SURREY
RH7 6LL**

Director 1 :

Name: **IAN WILLIAM FRAZER**

Address: **6 EDITH TERRACE
CHELSEA
LONDON
SW10 0TQ**

Date of Birth: **26/01/1933** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **WILLIAM PAUL HARRIMAN**

Address: **8-10 NEW FETTER LANE
LONDON
EC4A 1RS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/09/1946** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR DAVID ROBERT LE LAY** *Address:* **39 OLD CHURCH STREET
LONDON
SW3 5QQ**

Date of Birth: **10/01/1945** *Nationality:* **British** *Occupation:* **ARCHITECT**

Director 4 :

Name: **MR JONATHAN PATRICK
MOYNIHAN** *Address:* **41 CHELSEA SQUARE
LONDON
SW3 6LH**

Date of Birth: **21/06/1948** *Nationality:* **British** *Occupation:* **BUSINESS CONSULTANT**

Director 5 :

Name: **MR ANTHONY CLARKE
OAKES** *Address:* **ALLINGTON VILLA TANDRIDGE LANE
LINGFIELD
SURREY
RH7 6LL**

Date of Birth: **28/12/1940** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 6 :

Name: **PHILLIP HOWARD ROBERTS** *Address:* **136 KENSINGTON CHURCH STREET
LONDON
W8 4BH**

Date of Birth: **15/07/1948** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 7 :

Name: **ELIZABETH ANN TATHAM** *Address:* **9 CHISWICK WHARF
LONDON
W4 2SR**

Date of Birth: **18/10/1943** *Nationality:* **British** *Occupation:* **CONSULTANT**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/04/2009** *Authenticated:* **Yes (E/W)**