



Companies House
— for the record —

363a^(ef)

Annual Return



XHKF2AC1

Received for filing in Electronic Format on the: 01/06/2009

Company Name: **WALPOLE ROAD SLOUGH (PHASE 1) MANAGEMENT COMPANY LIMITED**

Company Number: **02814611**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIDGFORD + CO 13
QUAY HILL
LYMINGTON
HANTS
SO41 3AR**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGFORD & CO
LIMITED**

Address: **13 QUAY HILL
LYMINGTON
HAMPSHIRE
SO41 3AR**

Director 1 :

Name: **MRS RACHEL ANNE BLIGHT** *Address:* **140 LAWN CLOSE
DATCHET
SLOUGH
UNITED KINGDOM
SL3 9LA**

Date of Birth: **28/09/1969** *Nationality:* **British** *Occupation:* **CASINO MANAGER**

Director 2 :

Name: **ROGER DUNCAN BYATT** *Address:* **21 ASHURST MEWS
MIDANBURY LANE
SOUTHAMPTON
HAMPSHIRE
SO18 4GP**

Date of Birth: **25/02/1959** *Nationality:* **British** *Occupation:* **UNIVERSITY LECTURER**

Director 3 :

Name: **ASA MARIA CUNNIFF**

Address: **CHESAPEAKE FIFIELD ROAD FIFIELD
WINDSOR
BERKSHIRE
SL6 2NX**

Date of Birth: **24/09/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Director 4 :

Name: **MR BJORN FREDERIK
CUNNIFF**

Address: **22 ST JOHNS ROAD
GUILDFORD
SURREY
GU2 7UH**

Date of Birth: **27/11/1986** *Nationality:* **British**

Occupation: **STUDENT**

Director 5 :

Name: **CARL THOMAS CUNNIFF**

Address: **155 LEWES ROAD
BRIGHTON
EAST SUSSEX
BN2 3LG**

Date of Birth: **28/09/1981** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **HARDIP KAUR PABLA**

Address: **16B HUNTERCOMBE LA NORTH
TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0LG**

Date of Birth: **03/08/1970** *Nationality:* **British**

Occupation: **SALES**

Director 7 :

Name: **LADY ANGELA PATTERSON**

Address: **64 WALPOLE ROAD
SLOUGH
BERKSHIRE
SL1 6PA**

Date of Birth: **28/03/1957** *Nationality:* **British**

Occupation: **CENTRE OF EXCELLENCE
MANAGER**

Director 8 :

Name: **ALEXANDER WARD**

Address: **WILLOWBROOK CHUDLEIGH
KNIGHTON
NEWTON ABBOTT
DEVON
TO13 0EL**

Date of Birth: **30/09/1969** *Nationality:* **BRITISH**

Occupation: **SALES IT**

Director 9 :

Name: **MR BALWANT HEER**

Address: **18 KEMSLEY CHASE
FARNHAM ROYAL
SLOUGH
UNITED KINGDOM
SL2 3LU**

Date of Birth: **13/03/1959** *Nationality:* **British**

Occupation: **DIRECTOR OF DRUG
SAFETY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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