



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/02/2008**

Company Name: **SAVERNAKE ROAD LIMITED**

Company Number: **03022489**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**34 SAVERNAKE ROAD
LONDON
NW3 2JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY BRYN HOGBEN**

Address: **34 SAVERNAKE ROAD
LONDON
NW3 2JP**

Director 1 :

Name: **PHILIP NORMAN**

Address: **46 WILLOUGHBY ROAD
LONDON
NW3 1RU**

Date of Birth:

13/09/1943

Nationality:

British

Occupation:

WRITER

Director 2 :

Name: **JOHN ALEXANDER MARTIN**

Address: **16 ESTELLE ROAD
LONDON
NW3**

Date of Birth:

04/10/1952

Nationality:

Australian

Occupation:

ANIMATION

Director 3 :

Name: MARK MACKENZIE

Address: 34 SAVERNAKE ROAD
LONDON
NW3 2JP

Date of Birth:

09/07/1960

Nationality:

British

Occupation:

PRODUCER TV

Director 4 :

Name: VICTORIA LENA GRIFFITHS
FISHER

Address: FLAT 3 34 SAVERNAKE ROAD
LONDON
NW3 2JP

Date of Birth:

22/03/1972

Nationality:

British

Occupation:

IT CONSULTANT

Director 5 :

Name: TIMOTHY BRYN HOGBEN

Address: 34 SAVERNAKE ROAD
LONDON
NW3 2JP

Date of Birth:

08/06/1956

Nationality:

British

Occupation:

ANALYST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2008

Name: **VICTORIA LENA GRIFFITHS-FISHER**
Address: **34 SAVERNAKE ROAD**
LONDON
NW3 2JP

Shareholding 2:

1 ORDINARY Shares held as at 16/02/2008

Name: **TIMOTHY BRYN HOGBEN**
Address: **34 SAVERNAKE ROAD**
LONDON
NW3 2JP

Shareholding 3:

1 ORDINARY Shares held as at 16/02/2008

Name: **MARK RICHARD MACKENZIE**
Address: **34 SAVERNAKE ROAD**
LONDON
NW3 2JP

Shareholding 4:

1 ORDINARY Shares held as at 16/02/2008

Name: **PHILIP NORMAN**
Address: **46 WILLOUGHBY RD**
LONDON
NW3 1RU

Shareholding 5:

1 ORDINARY Shares held as at 16/02/2008

Name: **JOHN ALEXANDER MARTIN**
Address: **16 ESTELLE ROAD**
LONDON
NW3

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

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