



*Companies House*  
— for the record —

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

**Annual Return**



XXYAQGKS

*Received for filing in Electronic Format on the: 11/01/2010*

*Company Name:* **MEADOWGOLD LIMITED**

*Company Number:* **03088098**

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### *Company Details*

*Period Ending:* **07/08/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7511**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HALLSWELLE HOUSE 1  
HALLSWELLE ROAD  
LONDON  
NW11 0DH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GINA WIESENFELD**

*Address:* **59 HIGHFIELD GARDENS  
LONDON  
NW11**

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*Director 1 :*

*Name:* **LEAH LAST**

*Address:* **18 GREEN WALK  
LONDON  
NW4 2AJ**

*Date of Birth:*

**02/05/1932**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **GINA WIESENFELD**

*Address:* **59 HIGHFIELD GARDENS  
LONDON  
NW11**

*Date of Birth:*

**02/10/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

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*Director 3 :*

*Name:* **MORRIS WIESENFELD**

*Address:* **59 HIGHFIELD GARDENS  
LONDON  
NW11 9HA**

*Date of Birth:*  
**22/06/1957**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/01/2010**

*Authenticated:* **Yes**