



*Companies House*  
— for the record —

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

**Annual Return**



**XA7MR0XO**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:* **64 ADDISON ROAD LIMITED**

*Company Number:* **03199502**

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### *Company Details*

*Period Ending:* **16/05/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KFH HOUSE 5 COMPTON  
ROAD  
WIMBLEDON  
LONDON  
SW19 7QA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KINLEIGH FOLKARD & HAYWARD** *Address:* **KFH HOUSE 5 COMPTON ROAD  
WIMBLEDON  
LONDON  
SW19 7QA**

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*Director 1 :*

*Name:* **ROBIN COOK** *Address:* **FLAT 6 64 ADDISON ROAD  
LONDON  
W14 8JL**

*Date of Birth:* **02/08/1971** *Nationality:* **BRITISH** *Occupation:* **ANTIQUE DEALER**

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*Director 2 :*

*Name:* **GERALD IVAN LICHT** *Address:* **FLAT 6 64 ADDISON ROAD  
LONDON  
W14 8JL**

*Date of Birth:* **30/11/1949** *Nationality:* **BRITISH** *Occupation:* **ANTIQUES DEALER**

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*Director 3 :*

*Name:* **ADIL MANNAN**

*Address:* **FLAT 5 64 ADDISON ROAD  
LONDON  
W14 8JL**

*Date of Birth:*  
**18/07/1971**

*Nationality:*  
**BRITISH**

*Occupation:*  
**ORTHODONTIST**

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*Director 4 :*

*Name:* **EMILIO SILENZI**

*Address:* **FLAT 1 64 ADDISON ROAD  
LONDON  
W14 8JL**

*Date of Birth:*  
**23/05/1941**

*Nationality:*  
**ITALIAN**

*Occupation:*  
**ANTIQUÉ DEALER**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/06/2008**

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