



*Companies House*  
— for the record —

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

**Annual Return**



**XPK7DB56**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **421 MILE END ROAD MANAGEMENT LIMITED**

*Company Number:* **03216063**

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### *Company Details*

*Period Ending:* **24/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**421 MILE END ROAD  
BOW  
LONDON  
E3 4PB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE NOT  
APPLICABLE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TEMPLE SECRETARIES  
LIMITED**

*Address:* **788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ**

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### *Director 1 :*

*Name:* **EMMA JANE BELTON**

*Address:* **421A MILE END ROAD  
BOW  
LONDON  
E3 4PB**

*Date of Birth:* **28/02/1979**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **DEREK LANGE**

*Address:* **423 MILE END ROAD  
BOW  
LONDON  
E3 4PB**

*Date of Birth:* **24/04/1952**    *Nationality:* **BRITISH**    *Occupation:* **ACTOR**

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Director 3 :

Name: **RUSSELL BRENDA WAFFEL** Address: **IN DEN BAUMEN II 58540  
MEINERZHAGEN  
GERMANY  
FOREIGN**

Date of Birth: **04/05/1951** Nationality: **GERMAN** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **NAT WEI** Address: **421C MILE END ROAD  
LONDON  
E3 4PB**

Date of Birth: **19/01/1977** Nationality: **BRITISH** Occupation: **PROGRAMME DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**34 ORDINARY Shares held as at 24/06/2009**

*Name:*

**RUSSELL BRENDA WAFFEL**

*Address:*

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*Shareholding 2:*

**21 ORDINARY Shares held as at 24/06/2009**

*Name:*

**DEREK LANGE**

*Address:*

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*Shareholding 3:*

**22 ORDINARY Shares held as at 24/06/2009**

*Name:*

**CYNTHIA WEI**

*Address:*

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*Name:* NAT WEI

*Address:*

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*Shareholding 4:*

**23 ORDINARY Shares held as at 24/06/2009**

*Name:* EMMA JANE BELTON

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

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