



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 30/09/2009

Company Name: **1 SUNDERLAND TERRACE LIMITED**

Company Number: **03240248**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7020

7032

*Registered Office
Address:*

**ONE DUCHESS STREET
LONDON
W1W 6AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY JEAN
LAUGHTON TAYLOR**

Address: **FLAT B 1 SUNDERLAND TERRACE
LONDON
W2 5PA**

Director 1 :

Name: **MARY MARGARET
CHOUDHURY**

Address: **FLAT C 1 SUNDERLAND TERRACE
LONDON
W2 5PA**

Date of Birth: **25/10/1932** *Nationality:* **BRITISH** *Occupation:* **MIDWIFE SISTER**

Director 2 :

Name: **ROSEMARY JEAN
LAUGHTON TAYLOR**

Address: **FLAT B 1 SUNDERLAND TERRACE
LONDON
W2 5PA**

Date of Birth: **04/11/1952** *Nationality:* **BRITISH** *Occupation:* **RESEARCHER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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