



*Companies House*  
— for the record —

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

**Annual Return**



**XZEUK44W**

*Received for filing in Electronic Format on the: 20/10/2008*

*Company Name:* **BURLINGTON HOUSE MANAGEMENT COMPANY (HAMPSTEAD)  
LIMITED**

*Company Number:* **03251009**

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### *Company Details*

*Period Ending:* **12/09/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WILBERFORCE HOUSE  
STATION ROAD  
LONDON  
NW4 4QE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **P A REGISTRARS LIMITED**

*Address:* **WILBERFORCE HOUSE STATION  
ROAD  
LONDON  
NW4 4QE**

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### *Director 1 :*

*Name:* **JULIAN STANLEY BUB**

*Address:* **11 BURLINGTON HOUSE  
WEDDERBURN ROAD  
LONDON  
NW3 5QS**

*Date of Birth:*

**13/12/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED BANKER**

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### *Director 2 :*

*Name:* **MANDY COURTNEY**

*Address:* **5 BURLINGTON HOUSE WEDDERBURN  
ROAD  
LONDON  
NW3 5QS**

*Date of Birth:*

**03/05/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**HEAD OF  
COMMUNICATIONS**

*Director 3 :*

*Name:* **JULIAN PETER JOSEPH**

*Address:* **5 BURLINGTON HOUSE  
WEDDERBURN ROAD  
LONDON  
NW3 5QS**

*Date of Birth:*

**18/06/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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*Director 4 :*

*Name:* **ELIZABETH SHRAGER**

*Address:* **13 BURLINGTON HOUSE  
WEDDERBURN ROAD  
LONDON  
NW3 5QS**

*Date of Birth:*

**31/07/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSE MOVE MANAGER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

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