



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:*    **3 BIRKBECK ROAD MANAGEMENT LIMITED**

*Company Number:*    **03340509**

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### *Company Details*

*Period Ending:* **26/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 BIRKBECK ROAD  
ACTON  
LONDON  
W3 6BG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSANNAH FUDGE**

*Address:* **TOP FLAT 3 BIRKBECK ROAD ACTON  
LONDON  
W3 6BG**

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*Director 1 :*

*Name:* **ELIZABETH FLORENCE  
AMANPOUR**

*Address:* **GROUND FLOOR FLAT 3 BIRKBECK  
ROAD ACTON  
LONDON  
W3 6BG**

*Date of Birth:*

**21/02/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**JOURNALIST**

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*Director 2 :*

*Name:* **SUSANNAH FUDGE**

*Address:* **TOP FLAT 3 BIRKBECK ROAD ACTON  
LONDON  
W3 6BG**

*Date of Birth:*

**20/05/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**RECRUITMENT  
CONSULTANT**

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Director 3 :

Name: **EMMANUEL DANIEL  
ROBERT PINOT**

Address: **3A BIRKBECK ROAD  
LONDON  
W3 6BG**

Date of Birth: **27/03/1966**

Nationality: **FRENCH**

Occupation: **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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/03/2008**

Name: **TERESA MARGARET HICKEY**  
Address: **3 BIRKBECK ROAD  
LONDON  
W3 6BG**

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/03/2008**

*Name:*

**ELIZABETH FLORENCE AMANPOUR**

*Address:*

**3 GROUND FLOOR FLAT  
BIRKBECK ROAD ACTON  
LONDON  
W3 6BG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/03/2008**

*Name:*

**JONATHON CLAWLEY**

*Address:*

**3 BIRKBECK ROAD  
LONDON  
W3 6BG**

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*Name:*

**EMMA ANGEL**

*Address:*

**3 BIRKBECK ROAD  
LONDON  
W3 6BG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/03/2008**

*Name:*

**HONOR BAILEY**

*Address:*

**3 THE LINK  
WEST ACTON LONDON  
W3 0JW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

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