



*Companies House*  
— for the record —

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

**Annual Return**



**XHRJWAD7**

*Received for filing in Electronic Format on the: 02/06/2009*

*Company Name:* **HOLST MANSIONS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03372164**

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### *Company Details*

*Period Ending:* **16/05/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**WILLMOTT HOUSE 12  
BLACKS ROAD  
LONDON  
W6 9EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLMOTTS (EALING)  
LIMITED**

*Address:* **WILLMOTT HOUSE 12 BLACKS ROAD  
LONDON  
W6 9EU**

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### *Director 1 :*

*Name:* **HELENA MARY COOKE**

*Address:* **2 HOLST MANSIONS  
96 WYATT DRIVE  
LONDON  
SW13 8AJ**

*Date of Birth:* **02/07/1957**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **BARBARA FREYMUTH RITZ**

*Address:* **18 HOLST MANSIONS  
96 WYATT DRIVE BARNES  
LONDON  
SW13 8AJ**

*Date of Birth:* **01/02/1946**    *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

*Director 3 :*

*Name:* **GAIL ANDERSON LAVENDER** *Address:* **9 HOLST MANSIONS  
96 WYATT DRIVE BARNES VILLAGE  
LONDON  
SW13 8AJ**

*Date of Birth:* **20/10/1961** *Nationality:* **US CITIZEN** *Occupation:* **IT EXEC**

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*Director 4 :*

*Name:* **ROBERT FRASER  
MORRISON** *Address:* **33 HOLST MANSIONS  
96 WYATT DRIVE BARNES  
LONDON  
SW13 8AJ**

*Date of Birth:* **06/06/1939** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **ELIZABETH VAUGHAN** *Address:* **27 HOLST MANSIONS  
96 WYATT DRIVE BARNES  
LONDON  
SW13 8AJ**

*Date of Birth:* **22/04/1958** *Nationality:* **BRITISH** *Occupation:* **NURSE**

### *Authorisation*

*Authoriser Designation:* **secretary** *Date Authorised:* **02/06/2009** *Authenticated:* **Yes (E/W)**