



*Companies House*  
— for the record —

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

**Annual Return**



**XJS94AKF**

*Received for filing in Electronic Format on the: 09/06/2009*

*Company Name:* **ETTRICK HOUSE LIMITED**

*Company Number:* **03379072**

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### *Company Details*

*Period Ending:* **30/05/2009**

*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:*

**159 CROMWELL ROAD  
LONDON  
SW5 0TQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR HOWARD COPLESTONE  
ALLPORT**

*Address:* **20 FERNSHAW ROAD  
LONDON  
SW10 0TE**

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### *Director 1 :*

*Name:* **MR HOWARD COPLESTONE  
ALLPORT**

*Address:* **20 FERNSHAW ROAD  
LONDON  
SW10 0TE**

*Date of Birth:* **14/05/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR SHAHID BASHIR  
CHAUDHRI**

*Address:* **47 HOLLAND VILLAS ROAD  
LONDON  
W14 8DH**

*Date of Birth:* **22/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 3 :*

*Name:* **THEODORE JOHN SNEYD  
MORGAN**

*Address:* **FLAT 2 159 CROMWELL ROAD  
LONDON  
SW5 0TQ**

*Date of Birth:* **19/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **TRAVEL AGENT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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