



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2012**

**X15D7OKI**

*Company Name:* **145 DRURY LANE (MANAGEMENT) LIMITED**

*Company Number:* **03723911**

*Date of this return:* **25/02/2012**

*SIC codes:* **68320**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **145 DRURY LANE  
COVENT GARDEN  
LONDON  
WC2B 5TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR HIN YAN**

*Surname:* **WONG**

*Former names:*

*Service Address:* **APARTMENT 51 145 DRURY LANE  
LONDON  
WC2B 5TA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR TAK WONG**

*Surname:*                         **TSE**

*Former names:*

*Service Address:*                **APARTMENT 47 10 WILD STREET  
LONDON  
UNITED KINGDOM  
WC2B 4RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

Type: **Person**  
Full forename(s): **DR HIN-YAN**

Surname: **WONG**

Former names:

Service Address: **APARTMENT 51 145 DRURY LANE  
LONDON  
WC2B 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1967** Nationality: **BRITISH**

Occupation: **STRATEGY CONSULTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.