



*Companies House*  
— for the record —

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

**Annual Return**



**XOV8E2SW**

*Received for filing in Electronic Format on the:* **02/09/2008**

*Company Name:* **240 WESTBOURNE PARK ROAD LIMITED**

*Company Number:* **03740294**

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### *Company Details*

*Period Ending:* **24/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**240 WESTBOURNE PARK  
ROAD  
LONDON  
W11 1EL**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*    **ANTHONY MAYNELLE**

*Address:*    **FIRST FLOOR 240 WESTBOURNE  
PARK ROAD  
LONDON  
W11 1EL**

*Date of Birth:*  
                  **15/05/1956**

*Nationality:*  
                  **British**

*Occupation:*  
                  **RETAIL MANAGER**

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*Director 2 :*

*Name:*    **FIONA PLANT**

*Address:*    **GROUND FLOOR 240 WESTBOURNE  
PARK ROAD  
LONDON  
W11 1EL**

*Date of Birth:*  
                  **30/11/1972**

*Nationality:*  
                  **Australian**

*Occupation:*  
                  **MARKETING**

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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>GBP2</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 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 24/03/2008**

*Name:* **PHILLIPA MAYERS**  
*Address:* **BASEMENT 240A WESTBOURNE PARK ROAD  
LONDON  
W11 1EL**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/03/2008  
1 DISPOSED OF IN PERIOD ON 22/05/2007**

*Name:* **FIONA PLANT**  
*Address:* **GROUND FLOOR FLAT 240 WESTBOURNE PARK ROAD  
LONDON  
UK  
W11 1EL**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 24/03/2008**

*Name:* **ANTHONY MAYNEILE**  
*Address:* **FIRST FLOOR 240 WESTBOURNE PARK ROAD  
LONDON  
W11 1EL**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 24/03/2008**  
**1 DISPOSED OF IN PERIOD ON 04/09/2007**

*Name:*

**DOUG MANUEL**

*Address:*

**TOP FLAT 240 WESTBOURNE PARK ROAD**  
**LONDON**  
**W11 1EL**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 24/03/2008**

*Name:*

**SONIA HULLY**

*Address:*

**2ND FLOOR FLAT 240 WESTBOURNE PARK ROAD**  
**LONDON**  
**UK**  
**W11 1EL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2008**

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