



*Companies House*  
— for the record —

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

**Annual Return**



**XB15H5II**

*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **25 WHITEHALL MANAGEMENT LIMITED**

*Company Number:* **03870410**

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### *Company Details*

*Period Ending:* **03/11/2008**

*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:*

**MAYESFIELD MAYES  
LANE DANBURY  
CHELMSFORD  
ESSEX  
CM3 4NJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILSON & CO SECRETARIES  
LIMITED**

*Address:* **MAYESFIELD MAYES LANE,  
DANBURY  
CHELMSFORD  
ESSEX  
CM3 4NJ**

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### *Director 1 :*

*Name:* **MARK CRIDGE**

*Address:* **FLAT 19 25 WHITEHALL  
LONDON  
SW1A 2BS**

*Date of Birth:*

**04/09/1973**

*Nationality:*

**British**

*Occupation:*

**ADVERTISING**

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### *Director 2 :*

*Name:* **PHILIP GOSLING**

*Address:* **72 CUMBERLAND STREET  
EDINBURGH  
EH3 6RE**

*Date of Birth:*

**18/11/1949**

*Nationality:*

**British**

*Occupation:*

**COLONEL RETIRED**

Director 3 :

Name: **OCTAVIA KATHERINE  
FIONA NEUBERGER**

Address: **THE MOAT HOUSE RADFORD ROAD  
ALVECHURCH  
WEST MIDLANDS  
B48 7ST**

Date of Birth: **15/05/1988**

Nationality: **British**

Occupation: **STUDENT**

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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>20</b>	<b>GBP20</b>
<i>TOTALS</i>	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 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 03/11/2008**

Name: **ROBIN CHRISTOPHER BROWN**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 03/11/2008  
1 DISPOSED OF IN PERIOD ON 10/02/2006**

*Name:* **ELIZABETH HOWELL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/11/2008**

*Name:* **LAURA YUNG**

*Address:*

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*Name:* **ANDRE PETER COHEN**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 03/11/2008**

*Name:*

**JEAN AGATHA SAMAROO LEVY**

*Address:*

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*Name:*

**PETER MAURICE LEVY**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 03/11/2008**

**1 DISPOSED OF IN PERIOD ON 13/02/2008**

*Name:*

**MU LIN LO BARRINGTON**

*Address:*

*Name:* **JAMES WILLIAM EDWARD BARRINGTON**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 03/11/2008  
1 DISPOSED OF IN PERIOD ON 13/09/2005**

*Name:* **ROLAND HAMILTON LIMITED**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 03/11/2008**

*Name:* **SASHA LOUISE HARRIS**

*Address:*

*Name:* **PAUL ROBERT HARRIS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 03/11/2008**

*Name:* **ANDREW JOHN CRICKMORE**

*Address:*

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*Name:* **DEBORAH PAULINE CRICKMORE**

*Address:*

*Shareholding 9:*

**1 ORDINARY Shares held as at 03/11/2008**

*Name:*

**ELAINE GOSLING**

*Address:*

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*Name:*

**NICHOLAS GOSLING**

*Address:*

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*Name:*

**PHILIP GOSLING**

*Address:*

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*Name:*

**CHRISTOPHER GOSLING**

*Address:*



*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 03/11/2008**

*Name:* **MICHAEL JOHNSON**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 03/11/2008**

*Name:* **TIMOTHY REYNOLDS HOUGHTON**

*Address:*

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*Name:* **JONATHAN REYNOLDS HOUGHTON**

*Address:*

*Shareholding 1:*

*2*

**0 ORDINARY Shares held as at 03/11/2008  
1 DISPOSED OF IN PERIOD ON 25/09/2006**

*Name:*

**NANCY DICKINSON**

*Address:*

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*Shareholding 1:*

*3*

**1 ORDINARY Shares held as at 03/11/2008**

*Name:*

**SUNNY FOREVER HOLDINGS LIMITED**

*Address:*

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*Shareholding 1:*

*4*

**1 ORDINARY Shares held as at 03/11/2008**

*Name:*

**JEREMY STOKES**

*Address:*

*Shareholding 1:*

5

**0 ORDINARY Shares held as at 03/11/2008  
1 DISPOSED OF IN PERIOD ON 26/08/2004**

*Name:*

**KEVIN RICHARD FISHER**

*Address:*

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*Shareholding 1:*

6

**1 ORDINARY Shares held as at 03/11/2008**

*Name:*

**HAZEL WOLFGANG ERNST KLEIBER**

*Address:*

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*Name:*

**TEBBUTT**

*Address:*

Shareholding 1:  
7

**0 ORDINARY Shares held as at 03/11/2008**  
**1 DISPOSED OF IN PERIOD ON 24/10/2005**

Name: **BLACK LOTUS INVESTMENTS INC**

Address:

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Shareholding 1:  
8

**0 ORDINARY Shares held as at 03/11/2008**  
**1 DISPOSED OF IN PERIOD ON 10/04/2007**

Name: **GEORGINA PROPERTY HOLDINGS LIMITED**

Address:

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Shareholding 1:  
9

**0 ORDINARY Shares held as at 03/11/2008**  
**1 DISPOSED OF IN PERIOD ON 11/10/2005**

Name: **RICHEY PREET SINGH MALHOTRA**

Address:

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*Shareholding 2:*  
*0* **1 ORDINARY Shares held as at 03/11/2008**

*Name:* **SHEK YING**

*Address:*

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*Shareholding 2:*  
*1* **1 ORDINARY Shares held as at 03/11/2008**

*Name:* **CHRISTOPHER EVANS**

*Address:*

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*Name:* **PETRA RUSCHE**

*Address:*

*Shareholding* 2: 1 ORDINARY Shares held as at 03/11/2008  
2

*Name:* PETER JENS BORGEN-NEILSEN

*Address:*

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*Shareholding* 2: 1 ORDINARY Shares held as at 03/11/2008  
3

*Name:* ALEX EDWARD ROBERTS

*Address:*

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*Shareholding* 2: 1 ORDINARY Shares held as at 03/11/2008  
4

*Name:* MARK JOHN CRIDGE

*Address:*

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*Name:* **NERMA CRIDGE**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 03/11/2008**

*Name:* **OCTAVIA KATHERINE FIONA NEUBERGER**

*Address:*

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 03/11/2008**

*Name:* **JUAN GUILLERMO ANDALRAFT**

*Address:*

*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 03/11/2008**

*Name:* **MICHELANGELO CAPUA**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 03/11/2008**

*Name:* **JOHN EDWARD MERRICK**

*Address:*

*Name:* **CARAGH MERRICK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

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