



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2012**

X10PEAR7

Company Name: **EARLS TERRACE MANAGEMENT LIMITED**

Company Number: **03896672**

Date of this return: **20/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02373000**

Company Director **1**

Type: **Person**

Full forename(s): **DR ROGER RAPHAEL**

Surname: **BILBOUL**

Former names:

Service Address: **22 EARLS TERRACE
LONDON
W8 6LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1940** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **SIR ROGER MARTYN**

Surname: **CARR**

Former names:

Service Address: **QUEENSBURY HOUSE OLD BURLINGTON STREET
LONDON
W1S 3AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1946** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN CENTRICA PLC &
CADBURY PLC**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOMINIC JAMES ANDREW**

Surname: **CASSERLEY**

Former names:

Service Address: **1 JERMYN STREET
LONDON
SW1Y 4UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **THEODORE THOMAS**

Surname: **SOTIR**

Former names:

Service Address: **C/O GOLDMAN SACHS INTERNATIONAL CO
PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1958** *Nationality:* **UNITED STATES**

Occupation: **FINANCE/ASSET MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WEISS**

Former names:

Service Address: **6 EARLS TERRACE
KENSINGTON
LONDON
W8 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1970**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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