



Companies House

**AR01** (ef)

**Annual Return**



X3YI8N4O

Received for filing in Electronic Format on the: **06/01/2015**

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*Company Name:* **EARLS TERRACE MANAGEMENT LIMITED**

*Company Number:* **03896672**

*Date of this return:* **20/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
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

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*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)

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## 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**

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*Company Director*    ***I***

*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**

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*Company Director* 2

*Type:* **Person**

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

### *Authorisation*

*Authenticated*

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

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