



Companies House
— for the record —

363a_(ef)

Annual Return



XT0G07N0

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Company Name: **THE KING'S CONSORT**

Company Number: **03929177**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

Principal Business Activities: **SECTION 30**

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 CITY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1DP**

Details of Officers of the Company

Company Secretary 1:

Name: **BEN TURNER**

Address: **1 SUMMERHOUSE LANE
HARMONDSWORTH
WEST DRAYTON
MIDDLESEX
UB7 0AW**

Director 1 :

Name: **JOHN FRANCIS ELLARD**

Address: **38 SHAWFIELD STREET
LONDON
SW3 4BD**

Date of Birth: **05/04/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **ROBERT GEORGE O'DOWD**

Address: **7 RODWAY ROAD
LONDON
SW15 5DN**

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN DOWLAND PAGE** *Address:* **6 SWIFT STREET
LONDON
SW6 5AG**

Date of Birth: **04/10/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 4 :

Name: **NICOLAS HORNBY TAYLOR** *Address:* **LOWER FARM HOUSE
OBORNE
SHERBORNE
DORSET
DT9 4LA**

Date of Birth: **02/04/1945** *Nationality:* **BRITISH** *Occupation:* **ACTUARY**

Director 5 :

Name: **BEN TURNER** *Address:* **1 SUMMERHOUSE LANE
HARMONDSWORTH
WEST DRAYTON
MIDDLESEX
UB7 0AW**

Date of Birth: **24/01/1955** *Nationality:* **BRITISH** *Occupation:* **AUDIO ENGINEER**

Director 6 :

Name: **PAULINE MARY ELIZABETH WOOD** *Address:* **22 MANSEL ROAD
LONDON
SW19 4AA**

Date of Birth: **22/08/1962** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **24/02/2009** *Authenticated:* **Yes (E/W)**