



*Companies House*  
— for the record —

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

**Annual Return**



**XIZ2RAGX**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **11 STONE BUILDINGS (MANAGEMENT) LIMITED**

*Company Number:* **03968524**

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### *Company Details*

*Period Ending:* **10/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

**11 STONE BUILDINGS  
LINCOLNS INN LONDON  
WC2A 3TG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOSEPHINE JANE GIRET**

*Address:* **FLAT 5 6A CITY ROAD  
LONDON  
EC1Y 2AA**

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*Director 1 :*

*Name:* **EDWARD MERVYN COHEN**

*Address:* **3 DUNSTAN ROAD  
LONDON  
NW11 8AG**

*Date of Birth:* **25/12/1949**    *Nationality:* **British**

*Occupation:* **BARRISTER**

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*Director 2 :*

*Name:* **ROBERT MURRAY DEACON**

*Address:* **6 CHARTWELL PLACE  
HARROW ON THE HILL  
MIDDLESEX  
HA2 0HE**

*Date of Birth:* **10/12/1952**    *Nationality:* **British**

*Occupation:* **BARRISTER**

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Director 3 :

Name: **JOSEPHINE JANE GIRET**

Address: **FLAT 5 6A CITY ROAD  
LONDON  
EC1Y 2AA**

Date of Birth: **06/06/1944**

Nationality: **British**

Occupation: **BARRISTER**

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Director 4 :

Name: **ALAN GOURGEY**

Address: **49 BRAMPTON GROVE  
LONDON  
NW4**

Date of Birth: **27/10/1961**

Nationality: **British**

Occupation: **BARRISTER**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 10/04/2009**

*Name:*

**EDWARD MERVYN COHEN**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 10/04/2009**

**1 DISPOSED OF IN PERIOD ON 24/07/2007**

*Name:*

**CHRISTOPHER BERRY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:*

**JOSEPHINE JANE GIRET**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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