



*Companies House*  
— for the record —

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

**Annual Return**



**X6K9T4YR**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **24 SINCLAIR GARDENS LIMITED**

*Company Number:* **03975778**

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### *Company Details*

*Period Ending:* **18/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**11 COMMON STREET  
CLARE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 8QB**

*Register of  
Members Address:*

**11 COMMON STREET  
CLARE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 8QB**

*Register of Debenture  
Holders Address:*

**11 COMMON STREET  
CLARE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 8QB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR. MARTIN LEWIS**

*Address:* **11 COMMON STREET  
CLARE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 8QB**

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*Director 1 :*

*Name:* **GAY BAILEY**

*Address:* **24 SINCLAIR GARDENS  
LONDON  
W14 0AT**

*Date of Birth:*

**16/10/1952**

*Nationality:*

**British**

*Occupation:*

**CIVIL SERVANT**

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*Director 2 :*

*Name:* **CELIA ANN HALLAHAN**

*Address:* **24 SINCLAIR GARDENS  
LONDON  
W14 0AT**

*Date of Birth:*

**06/03/1948**

*Nationality:*

**British**

*Occupation:*

**CHILDMINDER**

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Director 3 :

Name: **CLAUDIA JESSOP**

Address: **27 DANESDALE ROAD  
LONDON  
E9 5DB**

Date of Birth:

**28/08/1968**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **ALENA LEDENEVA**

Address: **24 SINCLAIR GARDENS  
LONDON  
W14 0AT**

Date of Birth:

**12/05/1964**

Nationality:

**Russian**

Occupation:

**ACADEMIC**

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Director 5 :

Name: **MS JEVENA MC MENNEMIN**

Address: **FLAT 5 24 SINCLAIR GARDENS  
LONDON  
W14 0AT**

Date of Birth:

**02/08/1973**

Nationality:

**British**

Occupation:

**PSYCHOLOGIST**

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Director 6 :

Name: ARTHUR RICHARD RANK      Address: 3A BOLINGBROKE ROAD  
LONDON  
W14 0AJ

Date of Birth:      Nationality: British      Occupation: SALES DIRECTOR

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Director 7 :

Name: URSULA ELIZABETH STAMMERS      Address: FLAT 2 24 SINCLAIR GARDENS  
LONDON  
W14 0AT

Date of Birth: 16/12/1970      Nationality: British      Occupation: TEACHER

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Director 8 :

Name: MR. MARTIN LEWIS      Address: 11 COMMON STREET  
CLARE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 8QB

Date of Birth: 22/04/1955      Nationality: United States      Occupation: CIVIL ENGINEER

## 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>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 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 18/04/2008**

*Name:* **ARTHUR RANK**  
*Address:* **FLAT 7 24 SINCLAIR GARDENS**  
**LONDON**  
**W14 0AT**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:* **ALESSANDRA LUCY RISLEY**  
*Address:* **24 SINCLAIR GARDENS**  
**LONDON**  
**W14 0AT**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:* **CELIA HALLAHAN**  
*Address:* **24 SINCLAIR GARDENS**  
**LONDON**  
**W14 0AT**

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*Name:* **ANTHONY PATRICK HALLAHAN**  
*Address:* **24 SINCLAIR GARDENS**  
**LONDON**  
**W14 0AT**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 18/04/2008**  
**1 DISPOSED OF IN PERIOD ON 19/11/2005**

*Name:* **JAMES JOHN LATHAM**  
*Address:* **24 SINCLAIR GARDENS**  
**LONDON**  
**W14 0AT**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 18/04/2008  
1 DISPOSED OF IN PERIOD ON 02/07/2006**

*Name:* **GILES IAN JARMAN**  
*Address:* **7 24 SINCLAIR GARDENS  
LONDON  
W14 0AT**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 18/04/2008  
1 DISPOSED OF IN PERIOD ON 02/07/2007**

*Name:* **BENJAMIN DUNCAN MAYS**  
*Address:* **24 SINCLAIR GARDENS  
LONDON  
W14 0AT**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:* **GAY BAILEY**  
*Address:* **FLAT 6, 24 SINCLAIR GARDENS  
LONDON  
W14 0AT**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 18/04/2008**

*Name:*

**CLAUDIA JESSOP**

*Address:*

**27 DANESDALE ROAD**

**LONDON**

**UNITED KINGDOM**

**E9 5DB**

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*Shareholding 9:*

**0 ORDINARY Shares held as at 18/04/2008**

**1 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**ADRIAN PHILIP HANSFORD**

*Address:*

**161 OXFORD GARDENS**

**LONDON**

**W10 6NE**

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 18/04/2008**

*Name:*

**MARTIN LEWIS**

*Address:*

**11 COMMON STREET**

**CLARE**

**SUDBURY**

**SUFFOLK**

**UNITED KINGDOM**

**CO10 8QB**

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*Name:* TERESA LEWIS  
*Address:* 11 COMMON STREET  
CLARE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 8QB

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*Shareholding 1:*  
1 1 ORDINARY Shares held as at 18/04/2008

*Name:* URSULA STAMMERS  
*Address:* FLAT 2, 24 SINCLAIR GARDENS  
LONDON  
UNITED KINGDOM  
W14 0AT

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*Shareholding 1:*  
2 1 ORDINARY Shares held as at 18/04/2008

*Name:* JELENA MCMENNEMIN  
*Address:* 61 KEITH GROVE  
LONDON  
UNITED KINGDOM  
W12 9EY

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

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