



*Companies House*  
— for the record —

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

**Annual Return**



**XJB0IAJ2**

*Received for filing in Electronic Format on the: 08/06/2009*

*Company Name:* **50 UNDERHILL ROAD LIMITED**

*Company Number:* **03995121**

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### *Company Details*

*Period Ending:* **16/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9305**

*Registered Office  
Address:*

**THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3HD**

*Register of  
Members Address:*

**THE PINES BOARS  
HEAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3HD**

*Register of Debenture  
Holders Address:*

**THE PINES BOARS  
HEAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS MULLEREEN SUSANNA  
WOOD**

*Address:* **FLAT 1 50 UNDERHILL ROAD  
EAST DULWICH  
LONDON  
SE22 0QT**

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### *Director 1 :*

*Name:* **MR GRANT NEAL**

*Address:* **FLAT 2 50 UNDERHILL ROAD  
LONDON  
SE22 0QT**

*Date of Birth:* **13/06/1979**    *Nationality:* **Other**

*Occupation:* **ACCOUNT MANAGER**

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### *Director 2 :*

*Name:* **MR WILLIAM JOHN  
TOWERS**

*Address:* **FLAT 3 50 UNDERHILL ROAD  
LONDON  
SE22 0QT**

*Date of Birth:* **30/05/1974**    *Nationality:* **Other**

*Occupation:* **PROFESSIONAL MUSICIAN**

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*Director 3 :*

*Name:* **MS MULLEREEN SUSANNA  
WOOD**      *Address:* **FLAT 1 50 UNDERHILL ROAD  
EAST DULWICH  
LONDON  
SE22 0QT**

*Date of Birth:* **26/03/1945**      *Nationality:* **BRITISH**      *Occupation:* **TEACHER**

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*Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **08/06/2009**      *Authenticated:* **Yes (E/W)**