



*Companies House*  
— for the record —

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

**Annual Return**



**X1KU5C81**

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

*Company Name:* **1 Highbury Hill Limited**

*Company Number:* **04044448**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 Highbury Hill  
London  
N5 1SU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANTONY GRIFFITHS**

*Address:* **1 Highbury Hill  
London  
N5 1SU**

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*Director 1 :*

*Name:* **BEYOND THE HORIZON  
LIMITED**

*Address:* **GARDEN FLAT 1 Highbury Hill  
London  
N5 1SU**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **HELEN ELIZABETH DRIVER**

*Address:* **1 Highbury Hill  
London  
N5 1SU**

*Date of Birth:* **19/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Director 3 :*

*Name:* **MR ANTONY GRIFFITHS**

*Address:* **1 Highbury Hill  
London  
N5 1SU**

*Date of Birth:* **28/07/1951**    *Nationality:* **BRITISH**

*Occupation:* **MUSEUM CURATOR**

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*Director 4 :*

*Name:* **ANTONY GEORGE BARON  
ROBBINS**

*Address:* **1 Highbury Hill  
London  
N5 1SU**

*Date of Birth:* **03/02/1964**    *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Director 5 :*

*Name:* **JUDITH ANN RUDOE**

*Address:* **1 Highbury Hill  
London  
N5 1SU**

*Date of Birth:* **21/04/1951**    *Nationality:* **BRITISH**

*Occupation:* **MUSEUM CURATOR**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009**

*Name:* **JUDITH ANN RUDOE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:* **ANTONY GEORGE BARON ROBBINS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**BEYOND THE HORIZON LIMITED**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**ANTONY GRIFFITHS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:*

**HELEN ELIZABETH DRIVER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/08/2009**

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