



Companies House
— for the record —

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Annual Return



XWBMAZ43

Received for filing in Electronic Format on the: **23/04/2008**

Company Name: **24 DURHAM TERRACE LIMITED**

Company Number: **04190903**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24B DURHAM TERRACE
LONDON
W2 5PB**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN JAMES WYNESS**

Address: **24B DURHAM TERRACE
LONDON
W2 5PB**

Director 1 :

Name: **SARAH CARTWRIGHT**

Address: **22 RUSTON MEWS
LONDON
W11 1RB**

Date of Birth:

28/06/1972

Nationality:

British

Occupation:

ACTRESS

Director 2 :

Name: **MARTIN KENNETH HOBBS**

Address: **24A DURHAM TERRACE
LONDON
W2 5PB**

Date of Birth:

11/12/1970

Nationality:

South African

Occupation:

LAWYER

Director 3 :

Name: **IAN CAMPBELL KNOX**

Address: **22 RUSTON MEWS
LONDON
W11 1RB**

Date of Birth:

18/01/1954

Nationality:

British

Occupation:

FILM & TV DIRECTOR

Director 4 :

Name: **INGRID MARIA MUSIC**

Address: **24E DURHAM TERRACE
LONDON
W2 5PB**

Date of Birth:

07/06/1939

Nationality:

British

Occupation:

RETIRED

Director 5 :

Name: **IAN JAMES WYNESS**

Address: **24B DURHAM TERRACE
LONDON
W2 5PB**

Date of Birth:

12/06/1971

Nationality:

British

Occupation:

PROJECT MANAGER

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 5 | GBP5 |
| <i>TOTALS</i> | | |
| | 5 | GBP5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 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 30/03/2008

Name: **IAN KNOX**
Address: **22 RUSTON MEWS**
LONDON
W11 1RB

Shareholding 2:

0 ORDINARY Shares held as at 30/03/2008
1 DISPOSED OF IN PERIOD ON 01/11/2007

Name: **MICHAEL BRUNN**
Address: **24D DURHAM TERRACE**
LONDON
W2 5PB

Shareholding 3:

1 ORDINARY Shares held as at 30/03/2008

Name:

INGRID MUSIC

Address:

**24E DURHAM TERRACE
LONDON
W2 5PB**

Shareholding 4:

1 ORDINARY Shares held as at 30/03/2008

Name:

IAN WYNESS

Address:

**24B DURHAM TERRACE
LONDON
W2 5PB**

Shareholding 5:

1 ORDINARY Shares held as at 30/03/2008

Name:

MARTIN HOBBS

Address:

**24A DURHAM TERRACE
LONDON
W2 5PB**

Shareholding 6:

1 ORDINARY Shares held as at 30/03/2008

Name:

TAMSIN CORBALLY

Address:

**24D DURHAM TERRACE
LONDON
UNITED KINGDOM
W2 5PB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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