



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2013**

**X29LWQO0**

*Company Name:* **ADMIRATION**

*Company Number:* **04221389**

*Date of this return:* **22/05/2013**

*SIC codes:* **90010**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **ROOM 274 HENRY HOUSE  
275 NEW NORTH ROAD  
LONDON  
UNITED KINGDOM  
N1 7AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

27-31 MITRE STREET  
LONDON  
ENGLAND  
EC3A 5BZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY DAVID**

Surname: **FIGURES**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY DAVID**

Surname: **FIGURES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1971** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR JONATHAN DAVID**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1970** Nationality: **BRITISH**

Occupation: **WRITER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.