



*Companies House*  
— for the record —

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

**Annual Return**



**XP3TKYAA**

*Received for filing in Electronic Format on the:* **24/03/2008**

*Company Name:* **13 RAEBURN STREET SW2 MGMT COMPANY LTD**

*Company Number:* **04401072**

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### *Company Details*

*Period Ending:* **21/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**FLAT 1 13 RAEBURN  
STREET  
LONDON  
SW2 5QT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THOMAS MARCUS HENEKER**      *Address:* **FLAT 1 13 RAEBURN STREET  
LONDON  
SW2 5QT**

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*Director 1 :*

*Name:* **BARNABY PRATT**      *Address:* **FLAT 3 13 RAEBURN STREET  
LONDON  
SW2 5QT**

*Date of Birth:* **04/01/1976**      *Nationality:* **British**      *Occupation:* **SOUND ENGINEER**

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*Director 2 :*

*Name:* **THOMAS MARCUS  
HENEKER**      *Address:* **FLAT 1 13 RAEBURN STREET  
LONDON  
SW2 5QT**

*Date of Birth:* **06/06/1975**      *Nationality:* **British**      *Occupation:* **DISCOVERY CHANNEL**

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Director 3 :

Name: **PHILIPPA GAUT**

Address: **FLAT 3 13 RAEBURN STREET  
LONDON  
SW2 5QT**

Date of Birth: **13/12/1975**

Nationality: **British**

Occupation: **SOCIAL WORKER**

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Director 4 :

Name: **DOCTOR EMMA CLAIRE  
GARRATT**

Address: **FLAT 2 13 RAEBURN STREET  
LONDON  
SW2 5QT**

Date of Birth: **30/05/1979**

Nationality: **British**

Occupation: **DOCTOR**

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### *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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 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 21/03/2008**

*Name:* **THOMAS HENEKER**  
*Address:* **FLAT 1 13 RAEBURN STREET**  
**LONDON**  
**SW2 5QT**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 21/03/2008**  
**1 DISPOSED OF IN PERIOD ON 14/10/2005**

*Name:* **JAMES ALLEN**  
*Address:* **FLAT 3 13 RAEBURN STREET**  
**LONDON**  
**SW2 5QT**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 21/03/2008**  
**1 DISPOSED OF IN PERIOD ON 04/10/2006**

*Name:* **JUSTYN R A WILLIAMS**  
*Address:* **FLAT 2 13 RAEBURN STREET**  
**LONDON**  
**SW2 5QT**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/03/2008**

*Name:* **PRATT BARNABY**  
*Address:* **FLAT 3 13 RAEBURN STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SW2 5QT**

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*Name:* **PHILIPPA GAUT**  
*Address:* **FLAT 3 13 RAEBURN STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SW2 5QT**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 21/03/2008**

*Name:* **EMMA, CLAIRE GARRATT**  
*Address:* **FLAT 2 13 RAEBURN STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SW2 5QT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2008**

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