



*Companies House*  
— for the record —

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

**Annual Return**



**XG0SHDON**

*Received for filing in Electronic Format on the:* **29/09/2009**

*Company Name:* **16 FROGNAL LANE LIMITED**

*Company Number:* **04515017**

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### *Company Details*

*Period Ending:* **20/08/2009**

*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:*

**HARBEN HOUSE HARBEN  
PARADE FINCHLEY  
ROAD  
LONDON  
NW3 6LH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STARDATA BUSINESS  
SERVICES LIMITED**

*Address:* **HARBEN HOUSE HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
NW3 6LH**

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*Director 1 :*

*Name:* **CHRISTOPHER CHRISTOPHI** *Address:* **FLAT 16B FROGNAL LANE  
HAMPSTEAD  
LONDON  
NW3 7DU**

*Date of Birth:* **11/11/1971** *Nationality:* **BRITISH** *Occupation:* **HAIRDRESSER**

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*Director 2 :*

*Name:* **HAMISH DOUGLAS  
MACLELLAN** *Address:* **16D FROGNAL LANE  
HAMPSTEAD  
LONDON  
NW3 7DU**

*Date of Birth:* **10/10/1972** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

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Director 3 :

Name: **WILLIAM MURRAY FULTON** Address: **20 ORMOND DRIVE**  
**WEBB** **HAMPTON**  
**MIDDLESEX**  
**TW12 2TN**

Date of Birth: **09/03/1954** Nationality: **BRITISH** Occupation: **FILM & TELEVISION EDITOR**

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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>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 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 20/08/2009**

Name: **CHRISTOPHER CHRISTOPHI**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/08/2009**

*Name:*

**MIRANDA RADHA RAMPHUL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/08/2009**

*Name:*

**HAMISH DOUGLAS MACLELLAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/08/2009**

*Name:*

**CEIL LOUISE WEBB**

*Address:*

*Name:* **WILLIAM MURRAY FULTON WEBB**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

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