



Companies House

— for the record —

363a^(ef)

Annual Return



XURQB3J5

Received for filing in Electronic Format on the: 29/09/2008

Company Name: **FPWP HIBISCUS LIMITED**

Company Number: **04533442**

Company Details

Period Ending: **12/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7499

*Registered Office
Address:*

**12 ANGEL GATE
320 CITY ROAD
LONDON
EC1V 2PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR DORIT PAULA BRAUN CHAIR** *Address:* **186A SAINT PAULS ROAD
LONDON
N1 2LL**

Company Secretary 2:

Name: **ELIZABETH DIXON** *Address:* **68 LEIGHTON GARDENS
LONDON
NW10 3PU**

Director 1 :

Name: **DR DORIT PAULA BRAUN
CHAIR** *Address:* **186A SAINT PAULS ROAD
LONDON
N1 2LL**

Date of Birth: **20/07/1953** *Nationality:* **British** *Occupation:* **CEO OF PARENT LINE**

Director 2 :

Name: JULIET HELLER

Address: 6 WYKE LANE
TOLLESBURY
ESSEX
CM9 8ST

Date of Birth:

13/10/1960

Nationality:

British

Occupation:

MEDIA CONSULTANT

Director 3 :

Name: JULIA MACKENZIE

Address: 2 MEADOW WAY
LATCHINGDON
CHELMSFORD
ESSEX
CM3 6LH

Date of Birth:

04/08/1960

Nationality:

British

Occupation:

PARTNERSHIP MANAGER

Director 4 :

Name: GERALDINE MCLEOD

Address: 76 COTTRILL GARDENS
MARCON PLACE
LONDON
E8 1NY

Date of Birth:

15/06/1956

Nationality:

British

Occupation:

PROBATION OFFICER

Director 5 :

<i>Name:</i>	JENNIFER JOY PALMER STEPHENSON	<i>Address:</i>	523 ALDBOROUGH ROAD NORTH NEWBURY PARK ILFORD ESSEX IG2 7SY
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<i>Date of Birth:</i>	04/06/1955	<i>Nationality:</i>	British	<i>Occupation:</i>	ADMINISTRATOR
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Director 6 :

<i>Name:</i>	YVOWNE ROBERTS	<i>Address:</i>	24 ENGLEWOOD ROAD LONDON SW12 9NZ
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<i>Date of Birth:</i>	24/08/1948	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	JOURNALIST NOVELIST
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Director 7 :

<i>Name:</i>	PRUDENCE STEVENSON	<i>Address:</i>	87 GREAT TITCHFIELD STREET LONDON W1W 6RL
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<i>Date of Birth:</i>	05/03/1942	<i>Nationality:</i>	British	<i>Occupation:</i>	PAINTER
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Director 8 :

Name: ANNE-MARIE WHITTAKER *Address:* 48 CORBETT ROAD
LONDON
E17 3JZ

Date of Birth: 20/05/1957 *Nationality:* British *Occupation:* PROBATION OFFICER

Authorisation

Authoriser Designation: director *Date Authorised:* 29/09/2008 *Authenticated:* Yes (E/W)