



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1ITIYD2

Received for filing in Electronic Format on the: **14/10/2011**

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*Company Name:* **FPWP HIBISCUS LIMITED**

*Company Number:* **04533442**

*Date of this return:* **12/09/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **12 ANGEL GATE  
320 CITY ROAD  
LONDON  
EC1V 2PT**

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MISS CARLENE EMMA**

Surname: **FIRMIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/10/1983** Nationality: **BRITISH**

Occupation: **SENIOR POLICY OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS SOPHIA VINA**

Surname: **GANDHI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/09/1983** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED AS A COUNTY  
COURT ADVOCATE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIET**

*Surname:*                **HELLER**

*Former names:*

*Service Address:*        **6 WYKE LANE  
TOLLESBURY  
ESSEX  
CM9 8ST**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/10/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **MEDIA CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS OLIVIA CARLA**

*Surname:* **LICHTENSTEIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/11/1955** *Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER/DIRECTOR &  
AUTHOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GERALDINE**

*Surname:*                **MCLEOD**

*Former names:*

*Service Address:*        **76 COTTRILL GARDENS  
MARCON PLACE  
LONDON  
E8 1NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROBATION OFFICER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **JENNIFER JOY**

*Surname:*                      **PALMER STEPHENSON**

*Former names:*

*Service Address:*            **523 ALDBOROUGH ROAD NORTH  
NEWBURY PARK  
ILFORD  
ESSEX  
IG2 7SY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/06/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS YVONNE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **24 ENGLEWOOD ROAD  
LONDON  
SW12 9NZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1948** *Nationality:* **BRITISH**

*Occupation:* **JOURNALIST NOVELIST**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PRUDENCE**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **87 GREAT TITCHFIELD STREET  
LONDON  
W1W 6RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **PAINTER**



*Company Director* 9

*Type:* **Person**  
*Full forename(s):* ANNE-MARIE

*Surname:* WHITTAKER

*Former names:*

*Service Address:* 48 CORBETT ROAD  
LONDON  
E17 3JZ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 20/05/1957 *Nationality:* BRITISH

*Occupation:* PROBATION OFFICER

*Authorisation*

*Authenticated*

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

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