



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/10/2009

Company Name: **FPWP HIBISCUS LIMITED**

Company Number: **04533442**

Company Details

Period Ending: **12/09/2009**

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**

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 :

Name: **JENNIFER JOY PALMER
STEPHENSON**

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

Date of Birth:
04/06/1955

Nationality:
BRITISH

Occupation:
ADMINISTRATOR

Director 6 :

Name: MISS YVONNE ROBERTS Address: 24 ENGLEWOOD ROAD
LONDON
SW12 9NZ

Date of Birth: 24/08/1948 Nationality: BRITISH Occupation: JOURNALIST NOVELIST

Director 7 :

Name: PRUDENCE STEVENSON Address: 87 GREAT TITCHFIELD STREET
LONDON
W1W 6RL

Date of Birth: 05/03/1942 Nationality: BRITISH Occupation: PAINTER

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: 19/10/2009 Authenticated: Yes