



Companies House
— for the record —

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Annual Return



XLWO16V4

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Company Name: **74 Highbury New Park Limited**

Company Number: **04647786**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 8 74 Highbury
New Park Limited
London
N5 2DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ROMER MATTHEWS**

Address: **74 Highbury New Park
Islington
London
N5 2DJ**

Director 1 :

Name: **NEIL MATHIESON
BOWDLER**

Address: **FLAT 3 74 Highbury New Park
London
N5 2DJ**

Date of Birth: **10/10/1969**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Director 2 :

Name: **DR ANTHONY PETER
GOLDSTONE**

Address: **FLAT 5 74 Highbury New Park
London
N5 2DJ**

Date of Birth: **13/08/1966**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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