

363a (ef)

Annual Return



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Company Name: 24 KING HENRYS ROAD MANAGEMENT LIMITED

Company Number: 04820065

Company Details

Period Ending: 03/07/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

9800

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

24 KING HENRYS ROAD LONDON NW3 3RP

Details of Officers of the Company

| Compar | ny Secretai | y 1: | | | | |
|-----------|-------------|---------|--------------|----------|-------------------------------------|-----------------|
| Name: | PAUL H | ACKWO | RTH | Address: | 24A KING HENRY LONDON NW3 3RP | YS ROAD |
| Director | | | | | | |
| Name: | JUDE D | E SILVA | | | 68 WOODSOME RO LONDON NW5 1RZ | OAD |
| Date of B | | 7/1961 | Nationality: | BRITISH | Occupation: | JOURNALIST |
| Director | · 2: | | | | | |
| Name: | PAUL H | ACKWO | ORTH | | 24A KING HENRY LONDON NW3 3RP | S ROAD |
| | irth: | 1/1962 | Nationality: | BRITISH | Occupation: | SYSTEMS ANALYST |

Director 3:

Name: BRAHAM SYDNEY MURRAY Address: 24D KING HENRYS ROAD

LONDON NW3 3RP

Date of Birth: Nationality: Occupation:

12/02/1943 BRITISH THEATRE DIRECTOR

Authorisation

Authoriser Designation: secretary Date Authorised: 23/07/2008 Authenticated: Yes (E/W)