



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XTLP43DK**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:* **51 CAVENDISH ROAD LIMITED**

*Company Number:* **04905451**

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### *Company Details*

*Period Ending:* **19/09/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 3 51 CAVENDISH  
ROAD  
LONDON  
SW12 0BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PENELOPE FRANCES BROOKE**    *Address:* **FLAT 3 51 CAVENDISH ROAD  
LONDON  
SW12 0BL**

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*Director 1 :*

*Name:* **LUCY JENNIFER BRINDLE**    *Address:* **FLAT 1 51 CAVENDISH ROAD  
LONDON  
SW12 0BL**

*Date of Birth:* **12/01/1980**    *Nationality:* **BRITISH**    *Occupation:* **MARKETING**

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*Director 2 :*

*Name:* **PENELOPE FRANCES  
BROOKE**    *Address:* **FLAT 3 51 CAVENDISH ROAD  
LONDON  
SW12 0BL**

*Date of Birth:* **16/04/1947**    *Nationality:* **BRITISH**    *Occupation:* **CIVIL SERVANT**

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*Director 3 :*

*Name:* **JOHN SIMON PETER  
CONINGHAM-ROLLS**

*Address:* **FLAT 6 51 CAVENDISH ROAD  
LONDON  
SW12 0BL**

*Date of Birth:*  
**02/08/1962**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MANAGEMENT TRAINING  
CONSULTANT**

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*Director 4 :*

*Name:* **MICHAEL KENNETH  
GOWMAN**

*Address:* **BERGMANNGASSE 21  
GRAZ  
8010  
AUSTRIA  
FOREIGN**

*Date of Birth:*  
**23/01/1966**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SALES MANAGER**

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*Director 5 :*

*Name:* **ANTHONY GEORGE  
HUNTLEY**

*Address:* **FLAT 4 51 CAVENDISH ROAD  
LONDON  
SW12 0BL**

*Date of Birth:*  
**27/10/1946**

*Nationality:*  
**BRITISH**

*Occupation:*  
**WRITER**

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*Director 6 :*

*Name:* **DR KIN YUNG YU**

*Address:* **THE BEAUCHAMP BUILDING  
BROOKES MARKET  
LONDON  
EC1N 7SX**

*Date of Birth:*  
**28/09/1967**

*Nationality:*  
**BRITISH**

*Occupation:*  
**INVESTMENT BANKER**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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