



*Companies House*  
— for the record —

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

**Annual Return**



**XAOH45H2**

*Received for filing in Electronic Format on the: 08/12/2008*

*Company Name:* **5 STAFFORD TERRACE RTM COMPANY LIMITED**

*Company Number:* **04936811**

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### *Company Details*

*Period Ending:* **20/10/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9133**

*Registered Office  
Address:*

**HANKERTON PRIORY  
MALMESBURY  
WILTSHIRE  
SN16 9JZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM TERENCE  
SANDERS**

*Address:* **PRIORY COACH HOUSE HANKERTON  
MALMESBURY  
WILTSHIRE  
SN16 9JZ**

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### *Director 1 :*

*Name:* **COUNTESS FELICITAS ANNA  
ELEONORE GRAFIN ZU  
SOLMS BARUTH** *Address:* **FLAT 1 5 STAFFORD TERRACE  
LONDON  
W8 7BJ**

*Date of Birth:* **11/02/1952** *Nationality:* **BRITISH** *Occupation:* **NONE**

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### *Director 2 :*

*Name:* **WILLIAM TERENCE  
SANDERS** *Address:* **PRIORY COACH HOUSE HANKERTON  
MALMESBURY  
WILTSHIRE  
SN16 9JZ**

*Date of Birth:* **30/04/1940** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

## *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **08/12/2008** *Authenticated:* **Yes (E/W)**