



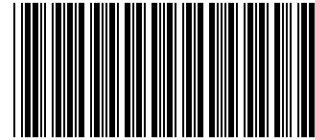
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 152 CROMWELL ROAD MANAGEMENT RTM COMPANY LIMITED

**Company Number:** 04996432



X9158W85

Received for filing in Electronic Format on the: 10/01/2008

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*Company Details*

**Period Ending:** 16/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**152 CROMWELL ROAD**  
**LONDON**  
**SW7 4EF**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** DR NICHOLAS GEORGE MORAWICZ **Address:** FLAT 1 152 CROMWELL ROAD  
LONDON SW7 4EF

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**Director 1:**

**Name:** MR FRANCIS ANDREAS  
KENNEDY

**Address:** 152 CROMWELL ROAD  
LONDON SW7 4EF

**Date of Birth:** 12/11/1952

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **ANDRZEJ MORAWICZ** *Address:* **FLAT 1 152 CROMWELL ROAD**  
*Date of Birth:* **22/07/1938** **LONDON SW7 4EF**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **TAMARA CHRISTINE MARY POLLOCK** *Address:* **FLAT 4 152 CROMWELL ROAD**  
**LONDON SW7 4EF**  
*Date of Birth:* **13/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOMODATION AGENT**

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*Director 4:*

*Name:* **VITTORIO SPADAVECHIA** *Address:* **FLAT 4 152 CROMWELL ROAD**  
**LONDON SW7 4EF**  
*Date of Birth:* **06/11/1962**  
*Nationality:* **ITALIAN**  
*Occupation:* **LETTING AGENT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**