



*Companies House*  
— for the record —

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

**Annual Return**



**X212X8JQ**

*Received for filing in Electronic Format on the: 28/03/2009*

*Company Name:* **52 BRAXTED PARK RTM COMPANY LIMITED**

*Company Number:* **05085675**

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### *Company Details*

*Period Ending:* **26/03/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9111**

*Registered Office  
Address:*

**52 BRAXTED PARK  
LONDON  
SW16 3AU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLEY KERR BONE**

*Address:* **52 BRAXTED PARK  
LONDON  
SW16 3AU**

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*Director 1 :*

*Name:* **LESLEY KERR BONE**

*Address:* **52 BRAXTED PARK  
LONDON  
SW16 3AU**

*Date of Birth:* **23/06/1957**    *Nationality:* **British**

*Occupation:* **CIVIL SERVANT**

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*Director 2 :*

*Name:* **JANINA GODOWSKA**

*Address:* **FLAT 4 52 BRAXTED PARK  
LONDON  
SW16 3AU**

*Date of Birth:* **01/01/1965**    *Nationality:* **British**

*Occupation:* **SUB EDITOR**

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*Director 3 :*

*Name:* **FRANCESCO PICCOLO**

*Address:* **10 ELPHINSTONE COURT  
BARROW ROAD  
LONDON  
SW16 5NG**

*Date of Birth:* **05/10/1966**

*Nationality:* **Italian**

*Occupation:* **SALES AGENT**

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*Director 4 :*

*Name:* **LEANN PAMELA ROBINSON**

*Address:* **FLAT 1 52 BRAXTED PARK  
LONDON  
SW16 3AU**

*Date of Birth:* **19/05/1980**

*Nationality:* **British**

*Occupation:* **CABIN CREW**

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*Director 5 :*

*Name:* **FRASER WILLIAM SKILLING**

*Address:* **FLAT 1 52 BRAXTED PARK  
LONDON  
SW16 3AU**

*Date of Birth:* **11/03/1979**

*Nationality:* **British**

*Occupation:* **CIVIL SERVANT**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2009**

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