



Companies House
— for the record —

363a_(ef)

Annual Return



XGGIL6AC

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **1 ADELAIDE CRESCENT LIMITED**

Company Number: **05659194**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 BROOMHOUSE ROAD
LONDON
SW6 3QU**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH ANN YOUNG**

Address: **21 BROOMHOUSE ROAD
LONDON
SW6 3QU**

Director 1 :

Name: **CORINNE JULIA DE SOUZA**

Address: **FLAT 1 1 ADELAIDE CRESCENT
HOVE
EAST SUSSEX
BN3 2JD**

Date of Birth:

17/05/1955

Nationality:

BRITISH

Occupation:

WRITER

Director 2 :

Name: **GINNY DOUGARY**

Address: **FLAT 2 1 ADELAIDE CRESCENT
HOVE
EAST SUSSEX
BN3 2JD**

Date of Birth:

17/10/1956

Nationality:

BRITISH

Occupation:

JOURNALIST

Director 3 :

Name: **ADAM MASTERSON**

Address: **FLAT 5 1 ADELAIDE CRESCENT
HOVE
EAST SUSSEX
BN3 2JD**

Date of Birth:
14/03/1973

Nationality:
BRITISH

Occupation:
SALES DIRECTOR

Director 4 :

Name: **SARAH ANN YOUNG**

Address: **21 BROOMHOUSE ROAD
LONDON
SW6 3QU**

Date of Birth:
08/04/1948

Nationality:
BRITISH

Occupation:
PSYCHOTHERAPIST

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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