



*Companies House*  
— for the record —

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

**Annual Return**



**X716H0JB**

*Received for filing in Electronic Format on the: 13/06/2008*

*Company Name:* **162 LANCASTER ROAD LIMITED**

*Company Number:* **05778295**

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### *Company Details*

*Period Ending:* **12/04/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**115 HOUNDSDITCH  
LONDON  
EC3A 7BR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHAW AND CROFT (COMPANY SECRETARIAL SERVICES) LIMITED**      *Address:* **115 HOUNDSDITCH LONDON EC3A 7BR**

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### *Director 1 :*

*Name:* **THOMAS LEEMAN**      *Address:* **WINTERFOLD THE LEVEL DITTISHAM DARTMOUTH DEVON TQ6 0ES**

*Date of Birth:* **16/09/1957**      *Nationality:* **BRITISH**      *Occupation:* **PROPERTY DEVELOPER**

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### *Director 2 :*

*Name:* **KEITH DUNCAN MACRAE**      *Address:* **TOP FLOOR 4 PEMBRIDGE GARDENS LONDON W2 4DU**

*Date of Birth:* **26/05/1968**      *Nationality:* **BRITISH**      *Occupation:* **AIRPORT SENIOR MANAGER**

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*Director 3 :*

*Name:* **JENNI LEE SEMMENS**

*Address:* **GARDEN FLAT 162 LANCASTER ROAD  
LONDON  
W11 1QU**

*Date of Birth:*

**03/02/1972**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**SOLICITOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/06/2008**

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