



*Companies House*  
— for the record —

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

**Annual Return**



**X9MQ09E5**

*Received for filing in Electronic Format on the: 28/04/2009*

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

*Company Number:* **05778295**

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### *Company Details*

*Period Ending:* **12/04/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**162 LANCASTER ROAD  
LONDON  
UNITED KINGDOM  
W11 1QU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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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**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2009**

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