



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 LANCELOT PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05992497**

*Date of this return:* **08/11/2009**

*SIC codes:* **9305**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **CRAVEN HOUSE 16 NORTHUMBERLAND AVENUE  
LONDON  
UNITED KINGDOM  
WC2N 5AP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DENBY LIMITED**

*Registered or  
principal address:* **NO. 2 COMMERCIAL CENTRE SQUARE  
PO BOX 7  
ALOFI  
NIUE**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **BODY CORPORATE**

*Law Governed:* **NIUE**

*Register Location:* **NIUE**

*Registration Number:* **00605**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **WALDORF LIMITED**  
*Registered or principal address:* **NO 2 COMMERCIAL CENTRE SQUARE  
PO BOX 7  
ALOFI  
NIUE**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **BODY CORPORATE**  
*Law Governed:* **NIUE**  
*Register Location:* **NIUE**  
*Registration Number:* **006054**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **WHITESTONE LIMITED**  
*Registered or principal address:* **NO 2 COMMERCIAL CENTRE SQUARE  
PO BOX 7  
ALOFI  
NIUE**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **BODY CORPORATE**  
*Law Governed:* **NIUE**  
*Register Location:* **NIUE**  
*Registration Number:* **006053**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.