



*Companies House*  
— for the record —

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

**Annual Return**



**XFNM5684**

*Received for filing in Electronic Format on the: 04/01/2009*

*Company Name:* **15 WESTBOURNE TERRACE ROAD LIMITED**

*Company Number:* **06033685**

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### *Company Details*

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

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**91 RANDOLPH AVENUE  
LONDON  
W9 1DL**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANE FRANCES WINGROVE**

*Address:* **FLAT 5 62 WARRINGTON CRESCENT  
LONDON  
W9 1EP**

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### *Director 1 :*

*Name:* **DIANA ELIZABETH LAXON**

*Address:* **15D WESTBOURNE TERRACE ROAD  
LONDON  
W2 6NF**

*Date of Birth:*

**11/09/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSEWIFE**

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### *Director 2 :*

*Name:* **SANJAY DILIPKUMAR  
PATEL**

*Address:* **15D WESTBOURNE TERRACE ROAD  
LONDON  
W2 6NF**

*Date of Birth:*

**20/09/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS CONSULTANT**

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*Director 3 :*

<i>Name:</i>	<b>CAMILLA ELIZABETH IDA VASA</b>	<i>Address:</i>	<b>FLAT B 15 WESTBOURNE TERRACE ROAD LITTLE VENICE LONDON W2 8NF</b>
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<i>Date of Birth:</i>	<b>03/04/1980</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>FINANCE</b>
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*Director 4 :*

<i>Name:</i>	<b>WILLIAM JOHN VIDGEN</b>	<i>Address:</i>	<b>15D WESTBOURNE TERRACE ROAD LONDON W2 6NF</b>
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<i>Date of Birth:</i>	<b>23/07/1926</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>RETIRED</b>
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### *Authorisation*

<i>Authoriser Designation:</i>	<b>secretary</b>	<i>Date Authorised:</i>	<b>04/01/2009</b>	<i>Authenticated:</i>	<b>Yes (E/W)</b>
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