



Companies House
— for the record —

363a_(ef)

Annual Return



XIWRA6J1

Received for filing in Electronic Format on the: 15/01/2009

Company Name: **JULIES BICYCLE**

Company Number: **06040585**

Company Details

Period Ending: **03/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**28 BERNERS STREET
LONDON
W1T 3AB**

*Register of
Members Address:*

**28 BERNERS STREET
LONDON
W1T 3AB**

*Register of Debenture
Holders Address:*

**28 BERNERS STREET
LONDON
W1T 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL WILLIAM
JOHNSTON**

Address: **THE OLD WINDMILL SULGRAVE
BANBURY
OXFORDSHIRE
OX17 2SF**

Director 1 :

Name: **MELVIN JOHN BENN**

Address: **15 CLAREMONT ROAD
TWICKENHAM
MIDDLESEX
TW1 2QX**

Date of Birth:

20/10/1955

Nationality:

BRITISH

Occupation:

**MANAGING DIRECTOR
FESTIVAL REPUBLIC**

Director 2 :

Name: **MR BENEDICT CASPAR
JAMES CHALLIS**

Address: **86 NORTH END
MELDRETH
ROYSTON
HERTFORDSHIRE
SG8 6NT**

Date of Birth:

07/05/1961

Nationality:

BRITISH

Occupation:

LAWYER

Director 3 :

Name: **AYESHA HAZARIKA**

Address: **33A ROCHESTER SQUARE
LONDON
NW1 9RZ**

Date of Birth:
15/12/1975

Nationality:
BRITISH

Occupation:
VP GOVT AFFAIRS EMI

Director 4 :

Name: **MR NEIL WILLIAM
JOHNSTON**

Address: **THE OLD WINDMILL SULGRAVE
BANBURY
OXFORDSHIRE
OX17 2SF**

Date of Birth:
19/05/1947

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **JEREMY LASCELLES**

Address: **34 CASTELNAU
LONDON
SW13 9RU**

Date of Birth:
14/02/1955

Nationality:
BRITISH

Occupation:
COMPANY CEO

Director 6 :

Name: **PROFESSOR DIANA
MARGARET LIVERMAN**

Address: **4 BALTIC WHARF
MARLBOROUGH ROAD
OXFORD
OXFORDSHIRE
OX1 4JX**

Date of Birth:
15/05/1954

Nationality:
BRITISH

Occupation:
UNIVERSITY PROFESSOR

Director 7 :

Name: **EMMA JOSEPHINE PIKE**

Address: **39 SOUTHERTON ROAD
LONDON
W6 0PJ**

Date of Birth:
11/09/1972

Nationality:
BRITISH

Occupation:
COMMS EXEC

Director 8 :

Name: **JAZZ SUMMERS**

Address: **41-43 CHURCHWAY
LONDON
NW1 1LJ**

Date of Birth:
15/03/1944

Nationality:
BRITISH

Occupation:
CO DIR

Director 9 :

Name: **MARTIN LEWIS TALBOT**

Address: **56 DOVER ROAD
LONDON
E12 5EA**

Date of Birth: **06/02/1967**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Director 1 :

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Name: **ANTONY RONALD
WADSWORTH**

Address: **148 COURT LANE
DULWICH
LONDON
SE21 7EB**

Date of Birth: **21/10/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 1 :

1

Name: **JONATHAN DAVID WEBSTER**

Address: **PENNIWELLS EDGWAREBURY LANE
ELSTREE
HERTFORDSHIRE
WD6 3RG**

Date of Birth: **05/06/1954**

Nationality: **BRITISH**

Occupation: **TRADE ASSOCIATION**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/01/2009**

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