



*Companies House*  
— for the record —

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

**Annual Return**



**XKCM3XL0**

*Received for filing in Electronic Format on the: 28/02/2008*

*Company Name:* **5 QUEEN ANNES HIGH STREET (BIDEFORD) MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **06091488**

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### *Company Details*

*Period Ending:* **08/02/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FOOT ANSTEY  
SOLICITORS SENATE  
COURT SOUTHERNHAY  
GARDENS  
EXETER  
EX1 1NT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HILARY LYNDA LOWREY  
BEECROFT**

*Address:* **88 GLADESMORE ROAD  
LONDON  
N15 6TD**

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### *Director 1 :*

*Name:* **HILARY LYNDA LOWREY  
BEECROFT**

*Address:* **88 GLADESMORE ROAD  
LONDON  
N15 6TD**

*Date of Birth:* **24/08/1950**      *Nationality:* **BRITISH**      *Occupation:* **LANDSCAPE ARCHITECT**

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### *Director 2 :*

*Name:* **PAULINE TOMLIN**

*Address:* **11 THORNTON CLOSE  
BIDEFORD  
DEVON  
EX39 3ND**

*Date of Birth:* **09/09/1948**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED HOUSEWIFE**

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*Director 3 :*

*Name:* **ALAN TOMLIN**

*Address:* **11 THORNTON CLOSE  
BIDEFORD  
DEVON  
EX39 3ND**

*Date of Birth:*

**21/02/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**TELEVISION OUTSIDE  
BROADCAST**

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*Director 4 :*

*Name:* **PHILIP JOHN PARKER**

*Address:* **88 GLADESMORE ROAD  
LONDON  
N15 6TD**

*Date of Birth:*

**13/11/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/02/2008**

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