

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 12/03/2009

Company Name: 104 FINBOROUGH ROAD RTM COMPANY LIMITED

Company Number: 06106606

Company Details

Period Ending: 15/02/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

Registered Office

9800

Address: Members Address:

104 FINBOROUGH ROAD 104 FINBOROUGH ROAD

SW10 9ED LONDON

UNITED KINGDOM

SW10 9ED

Register of

Details of Officers of the Company

| Company Secretary 1: | | |
|------------------------------------------------------------|----------|---------------------------------------------------------|
| Name: ANNA PLEVNIK | Address: | FLAT 4 104 FINBOROUGH ROAD LONDON SW10 9ED |
| | | |
| Name: MAHER HANNA | | 6 GREENCROFT AVENUE EASTCOTE MIDDLESEX HA4 9JJ |
| Date of Birth: 17/12/1946 Nationality: BRI | | Occupation: PROPERTY DIRECTOR SOLE TRADER |
| Director 2: | | |
| Name: ELENA INNOCENZI | | FLAT 5 104 FINBOROUGH ROAD LONDON SW10 9ED |
| Date of Birth: 08/12/1973 Nationality: ITA l | LIAN | Occupation: FASHION |
| | | |

Director 3:

Name: ANNA PLEVNIK Address: FLAT 4 104 FINBOROUGH ROAD

LONDON SW10 9ED

Date of Birth: 24/07/1980 Nationality: BRITISH Occupation: BANKING

Authorisation

Authoriser Designation: director Date Authorised: 12/03/2009 Authenticated: Yes (E/W)