



*Companies House*  
— for the record —

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

**Annual Return**



**X0DTIZO8**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **241 ACTON LANE LIMITED**

*Company Number:* **06242454**

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### *Company Details*

*Period Ending:* **10/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CADOGAN HOUSE, 239  
ACTON LANE  
PARK ROYAL  
LONDON  
NW10 7NP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROHAN BRAINERD MUIR MASSON TAYLOR** *Address:* **12 PELHAM STREET  
LONDON  
SW7 2NG**

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*Director 1 :*

*Name:* **JONATHAN EVERETT HOOD** *Address:* **13 HAMILTON ROAD  
SUMMERTOWN  
OXFORD  
OXFORDSHIRE  
OX2 7PY**

*Date of Birth:* **24/07/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ROHAN BRAINERD MUIR  
MASSON TAYLOR** *Address:* **12 PELHAM STREET  
LONDON  
SW7 2NG**

*Date of Birth:* **14/09/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100.00</b>                                    |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 10/05/2008**

*Name:* **CADOGAN TATE GROUP LIMITED**  
*Address:* **CADOGAN HOUSE 239 ACTON LANE**  
**LONDON**  
**NW10 7NP**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 10/05/2008**  
**1 DISPOSED OF IN PERIOD ON 10/05/2007**

*Name:* **COINC LIMITED**  
*Address:* **7 SAVOY COURT**  
**STRAND**  
**LONDON**  
**WC2R 0ER**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

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