

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 18/08/2008

Company Name: KENDRICK COURT BLOCK D RTM COMPANY LIMITED

Company Number: 06270078

## Company Details

Period Ending: 05/06/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

C\O JOHN MORTIMER
PROPERTY
MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE

## Details of Officers of the Company

| Compa     | ny Se         | ecretary 1:         |              |           |   |                                  |
|-----------|---------------|---------------------|--------------|-----------|---|----------------------------------|
| Name:     |               | RTIMER SE<br>IITED  | CRETARIE     | S Address | C\O JOHN MORT<br>MANAGEMENT I<br>ROAD<br>BRACKNELL<br>BERKSHIRE<br>RG12 9SE | IMER PROPERTY<br>LIMITED BAGSHOT |
| Director  | r 1 :         |                     |              |           |   |                                  |
| Name:     | DR DAVID DUAN |                     |              | Address:  | 5 , KENDRICK COURT KENDRICK<br>ROAD<br>READING<br>RG1 5DS                   |                                  |
| Date of B | }irth:<br>    | 01/04/1957          | Nationality: | British   | Occupation:   | IT CONSULTANT                    |
| Directoi  | r 2 :         |                     |              |           |   |                                  |
| Name:     |               | E EDWARD I<br>MMOND | BRUCE        | Address:  | 30 KENDRICK RO<br>READING<br>BERKSHIRE<br>RG1 5DN                           | AD                               |
| Date of B | Birth:        | 05/08/1951          | Nationality: | British   | Occupation:   | IT CONSULTANT                    |

Director 3:

Name: TONY MOFFAT Address: THE COACH HOUSE, STANBURY PARK

BASINGSTOKE ROAD, SPENCERS

WOOD READING RG7 1AJ

Date of Birth: Nationality:

19/03/1935 British Occupation:

RETIRED

Director 4:

Name: JOHN NEDHAM Address: 11 KENDRICK COURT KENDRICK

ROAD READING **RG1 5DS** 

Nationality: Date of Birth: Occupation: British

10/10/1972 IT CONSULTANT

Director 5:

Name: MR DAVID CHARLES Address: 11 THAMES SIDE

**PARGETER** READING

**BERKSHIRE** RG1 8DR

Date of Birth: Nationality: Occupation:

11/02/1944 British RETIRED

Director 6:

Name: SHAHRZAD POURRIAHI Address: 12 KENDRICK COURT KENDRICK

ROAD READING RG1 5DS

Date of Birth: Nationality: Occupation:

22/09/1979 Iranian JOURNALIST

\_\_\_\_\_

Director 7 :

Name: MIKE THOMAS Address: SANDPIPERS NORTHFIELD AVENUE,

LOWER SHIPLAKE HENLEY ON THAMES

OXFORDSHIRE

RG9 3PD

Date of Birth: Nationality: Occupation:

02/04/1955 British HEALTHCARE PROFESSIONAL

Authorisation

Authoriser Designation: secretary Date Authorised: 18/08/2008 Authenticated: Yes (E/W)