



Companies House
— for the record —

363a_(ef)

Annual Return



X6NQ2CQK

Received for filing in Electronic Format on the: 26/08/2009

Company Name: **5 WESTBOURNE TERRACE ROAD MANAGEMENT LIMITED**

Company Number: **06295642**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**5C WESTBOURNE
TERRACE ROAD
LONDON
W2 6NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GOULDEN BRICKELL** *Address:* **5C WESTBOURNE TERRACE ROAD
LONDON
W2 6NG**

Director 1 :

Name: **DAVID GOULDEN BRICKELL** *Address:* **5C WESTBOURNE TERRACE ROAD
LONDON
W2 6NG**

Date of Birth: **06/04/1975** *Nationality:* **BRITISH NEW
ZEALAND** *Occupation:* **INVESTMENT MANAGER**

Director 2 :

Name: **MR NIGEL FISHER** *Address:* **5A WESTBOURNE TERRACE ROAD
LONDON
W2 6NG**

Date of Birth: **04/03/1957** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **FIONA KINGSBURY-FITCH** *Address:* **29 ST SWITHUNS TERRACE
LEWES
EAST SUSSEX
BN7 1UJ**

Date of Birth: **02/06/1965** *Nationality:* **BRITISH** *Occupation:* **P A**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/08/2009** *Authenticated:* **Yes (E/W)**