



*Companies House*  
— for the record —

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

**Annual Return**



**X11X24AC**

*Received for filing in Electronic Format on the: 26/10/2008*

*Company Name:* **10 GILBERT PLACE RTM COMPANY LIMITED**

*Company Number:* **06410335**

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### *Company Details*

*Period Ending:* **26/10/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CANONBURY  
MANAGEMENT  
BLACKWELL HOUSE  
GUILDHALL YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILES TIMOTHY SEVERIN**

*Address:* **FLAT 7 10 GILBERT PLACE  
LONDON  
WC1A 2JD**

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*Director 1 :*

*Name:* **DR NEGLEY BOYD HARTE**

*Address:* **ST ALDHELMS COTTAGE 5 STOKES  
ROAD  
CORSHAM  
WILTSHIRE  
SN13 9AA**

*Date of Birth:*

**29/08/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED UNIVERSITY  
LECTURER**

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*Director 2 :*

*Name:* **RTM NOMINEE DIRECTORS  
LIMITED**

*Address:* **C/O CANONBURY MANAGEMENT  
BLACKWELL HOUSE GUILDHALL  
YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Director 3 :*

*Name:* **GILES TIMOTHY SEVERIN**      *Address:* **FLAT 7 10 GILBERT PLACE  
LONDON  
WC1A 2JD**

*Date of Birth:* **25/09/1940**      *Nationality:* **BRITISH**      *Occupation:* **AUTHOR**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **26/10/2008**      *Authenticated:* **Yes (E/W)**