Companies House
— for the record —

363a (ef)

Annual Return

XLFO06UL

Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **57 REDCLIFFE GARDENS RTM COMPANY LIMITED**

Company Number: **06442605**

Company Details

Period Ending: **03/12/2008**

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

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
12 TILTON STREET LONDON ENGLAND SW6 7LP	**12 TILTON STREET LONDON ENGLAND SW6 7LP**	

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN LOUIS COURTAULD**

Address: **511 ARNON MEADOW ROAD**
GREAT FALLS
VIRGINIA
UNITED STATES
22066

Director 1 :

Name: **IAN BERKELEY CHURCH**

Address: **57 REDCLIFFE GARDENS**
LONDON
ENGLAND
SW10 9JJ

Date of Birth: **23/01/1927** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **CLARITANNE LTD**

Address: **PO BOX 986 MILL MALL**
WICKHAMS CAY ROAD TOWN
TORTOLA BVI
BVI

Date of Birth: *Nationality:* **British** *Occupation:*

Director 3 :

Name: **JONATHAN LOUIS COURTAULD**

Address: **511 ARNON MEADOW ROAD**
GREAT FALLS
VIRGINIA
UNITED STATES
22066

Date of Birth: **07/11/1970** *Nationality:* **British** *Occupation:* **PROPERTY**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/01/2009** *Authenticated:* **Yes (E/W)**