



*Companies House*  
— for the record —

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

**Annual Return**



**XX3VDBT9**

*Received for filing in Electronic Format on the: 24/07/2009*

*Company Name:* **9 HIGHCLIFFE ROAD MANAGEMENT COMPANY LTD**

*Company Number:* **06656963**

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### *Company Details*

*Period Ending:* **24/07/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**13 FORDINGBRIDGE  
BUSINESS PARK  
ASHFORD ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SP6 1BZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR GORDON MACLEAN**      *Address:* **45 POPLAR ROAD  
SHALFORD  
GUILDFORD  
SURREY  
GU4 8DH**

*Date of Birth:* **18/08/1954**      *Nationality:* **IRISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR LEE TONY MOORE**      *Address:* **ROSE COTTAGE 2 CLEVELAND  
GARDENS  
LONDON  
UNITED KINGDOM  
SW13 0AG**

*Date of Birth:* **21/06/1970**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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*Director 3 :*

*Name:* **MR BARRY WILLIAM  
HARRISON PHILP**      *Address:* **FAIRACRES 2 ABERCORN CLOSE  
SELSDON  
SURREY  
CR2 8TG**

*Date of Birth:* **31/01/1945**      *Nationality:* **BRITISH**      *Occupation:* **CEO**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2009**

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