



Companies House

**AR01** (ef)

**Annual Return**



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**X356R5O2**

*Company Name:* **Park Lane Group Limited(The)**

*Company Number:* **00483214**

*Date of this return:* **12/12/2013**

*SIC codes:* **90030**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **C/O PENNINGTONS MANCHES LLP ABACUS HOUSE  
33 GUTTER LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PENNSEC LIMITED**

*Registered or  
principal address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC2V 8AR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1751339**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GILES ROBERTSON HARDING**

*Surname:*                                **EASTERBROOK**

*Former names:*

*Service Address:*                        **4 OAKWOOD ROAD  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 7BU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/01/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MUSIC CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LADY FIONA MARGARET**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **NEW COTTAGE OVERY ROAD  
BURNHAM MARKET  
NORFOLK  
UNITED KINGDOM  
PE31 8HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/01/1936**

*Nationality:* **BRITISH**

*Occupation:* .

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ROBIN MARCEL**

*Surname:*                           **WOOLF**

*Former names:*

*Service Address:*                **FLAT D ROSEBANK FLORENCE ROAD  
LONDON  
UNITED KINGDOM  
N4 4BU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/04/1930**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MUSIC ORGANISER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.