



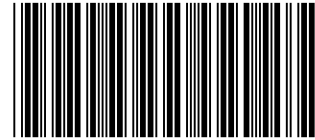
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **VALIANT HOUSE (MANAGEMENT) LIMITED**

Company Number: **01051860**



XYPP3B5S

Received for filing in Electronic Format on the: **12/12/2005**

Company Details

Period Ending: **10/12/2005**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**4 PLANTAGENET ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
EN5 5JQ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEFFREY HAROLD AUBREY**

Address: **95 VALIANT HOUSE
VICARAGE CRESCENT
LONDON SW11 3LX**

Director 1:

Name: **JEFFREY HAROLD AUBREY**
Date of Birth: **23/12/1929**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **95 VALIANT HOUSE
VICARAGE CRESCENT
LONDON SW11 3LX**

Director 2:

<i>Name:</i>	MARGARET KING	<i>Address:</i>	36 VALIANT HOUSE
<i>Date of Birth:</i>	02/05/1933		VICARAGE CRESCENT
<i>Nationality:</i>	BRITISH		LONDON SW11 3LU
<i>Occupation:</i>	RETIRED		

Director 3:

<i>Name:</i>	MR KEITH STEPHEN LUCAS	<i>Address:</i>	THE PENTHOUSE 88 VALIANT
<i>Date of Birth:</i>	28/08/1924		HOUSE
<i>Nationality:</i>	BRITISH		VICARAGE CRESCENT
<i>Occupation:</i>	ARTIST		LONDON SW11 3LX

Director 4:

<i>Name:</i>	MARK RICHARD	<i>Address:</i>	26 VALIANT HOUSE
	WOODMAN MITCHELL		VICARAGE CRESCENT
<i>Date of Birth:</i>	29/06/1947		LONDON SW11 3LU
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING CONSULTANT		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**