



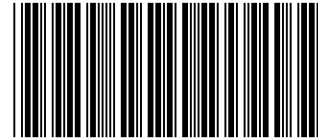
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** TERMHOUSE (RICHMOND MANSIONS WEST)  
MANAGEMENT LIMITED

**Company Number:** 01289246



XYG05P16

Received for filing in Electronic Format on the: 26/04/2007

### Company Details

**Period Ending:** 26/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**20 LYTTON ROAD**  
**NEW BARNET**  
**HERTFORDSHIRE**  
**EN5 5BY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** FRANK ALBERT PHILLIP

**Address:** 20 LYTTON ROAD  
NEW BARNET  
BARNET  
HERTFORDSHIRE EN5 5BY

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**Director 1:**

**Name:** NIGEL JOHN BEARD  
**Date of Birth:** 07/02/1957  
**Nationality:** BRITISH  
**Occupation:** ADVERTISING COMPANY  
DIRECTOR

**Address:** 15 RICHMOND MANSIONS  
250 OLD BROMPTON ROAD  
LONDON SW5 9HN

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*Director 2:*

<i>Name:</i>	<b>EMMA CHARLOTTE HOOPER</b>	<i>Address:</i>	<b>16 RICHMOND MANSIONS 250 OLD BROMPTON ROAD LONDON SW5 9HN</b>
<i>Date of Birth:</i>	<b>07/01/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ECONOMIST CONSULTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>GARY THOMAS LEVER</b>	<i>Address:</i>	<b>20 RICHMOND MANSIONS 250 OLD BROMPTON ROAD LONDON SW5 9HN</b>
<i>Date of Birth:</i>	<b>07/02/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>GREGORY WAKEFIELD TAYLOR</b>	<i>Address:</i>	<b>23 RICHMOND MANSIONS 250 OLD BROMPTON ROAD LONDON SW5 9HN</b>
<i>Date of Birth:</i>	<b>05/08/1963</b>		
<i>Nationality:</i>	<b>USA</b>		
<i>Occupation:</i>	<b>FINANCIAL ANALYST</b>		

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**