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Annual Return

Company Name:

TERMHOUSE (RICHMOND MANSIONS WEST)

MANAGEMENT LIMITED

Company Number:

01289246

Received for filing in Electronic Format on the: 26/04/2005



Company Details

Period Ending: 26/04/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL *Principle Business Activities:*

SIC Codes

RESIDENTS PROPERTY MANAGEMENT 9800

Registered Office: Register of Register of Debenture Address: Holders Address:

Members Address:

20 LYTTON ROAD **NEW BARNET** HERTFORDSHIRE

EN5 5BY

Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANK ALBERT PHILLIP Address: 20 LYTTON ROAD

> **NEW BARNET BARNET**

HERTFORDSHIRE EN5 5BY

Director 1:

Occupation:

Address: Name: **NIGEL JOHN BEARD** 15 RICHMOND MANSIONS

Date of Birth: 07/02/1957 250 OLD BROMPTON ROAD

Nationality: LONDON SW5 9HN **BRITISH**

DIRECTOR

ADVERTISING COMPANY

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Director 2:

Name: EMMA CHARLOTTE Address: 16 RICHMOND MANSIONS

HOOPER 250 OLD BROMPTON ROAD

Date of Birth: 07/01/1949 LONDON SW5 9HN

Nationality: BRITISH

Occupation: ECONOMIST CONSULTANT

Director 3:

Name: GARY THOMAS LEVER Address: 20 RICHMOND MANSIONS

Date of Birth: 07/02/1955 250 OLD BROMPTON ROAD

Nationality: BRITISH LONDON SW5 9HN

Occupation: COMPANY DIRECTOR

Director 4:

Name: GREGORY WAKEFIELD Address: 23 RICHMOND MANSIONS

TAYLOR 250 OLD BROMPTON ROAD

Date of Birth: 05/08/1963 LONDON SW5 9HN

Nationality: USA

Occupation: FINANCIAL ANALYST

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/04/2005 Authenticated: Yes (E/W)