



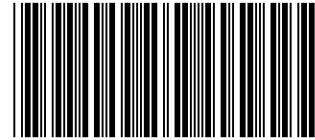
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PENDELBOURNE LIMITED

**Company Number:** 01292574



Received for filing in Electronic Format on the: 12/02/2007

XJ9TZN04

### Company Details

**Period Ending:** 17/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**8532**

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

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

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

**TREASURE HOUSE**  
**19-21 HATTON GARDEN**  
**LONDON**

**At Registered Office**

**Not Applicable**

**EC1N 8LF**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS DEANNA RIND

**Address:** 31 MIDDLETON ROAD  
LONDON NW11 7NR

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**Director 1:**

**Name:** MR MARTIN SYDNEY RIND  
**Date of Birth:** 11/10/1937  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 31 MIDDLETON ROAD  
LONDON  
UNITED KINGDOM NW11 7NR

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*Director 2:*

*Name:*           **MRS DEANNA RIND**

*Address:*   **31 MIDDLETON ROAD**

*Date of Birth:*   **17/01/1947**

**LONDON**

*Nationality:*   **BRITISH**

**UNITED KINGDOM   NW11 7NR**

*Occupation:*   **DIRECTOR**

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*Authorisation*

*Authoriser Designation:*   **DIRECTOR**   *Date Authorised:*   **12/02/2007**   *Authenticated:*   **Yes (E/W)**