



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3D3L4KP**

*Received for filing in Electronic Format on the: 05/11/2008*

*Company Name:* **RIO CENTRE (DALSTON) LIMITED(THE)**

*Company Number:* **01409066**

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### *Company Details*

*Period Ending:* **14/09/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9212**

**9213**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**107 KINGSLAND HIGH  
STREET  
LONDON  
E8 2PB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS. ELAINE CLAIRE BATTSON**    *Address:* **FLAT 4 88 SOUTHGATE ROAD  
LONDON  
N1 3JD**

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*Director 1 :*

*Name:* **MS. ELAINE CLAIRE  
BATTSON**    *Address:* **FLAT 4 88 SOUTHGATE ROAD  
LONDON  
N1 3JD**

*Date of Birth:* **03/04/1966**    *Nationality:* **British**    *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **CHRISTINE BOWLER**    *Address:* **86 CLIFDEN ROAD  
LONDON  
E5 0LN**

*Date of Birth:* **12/09/1946**    *Nationality:* **British**    *Occupation:* **ARTS CONSULTANT**

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Director 3 :

Name: **FERGAL BYRNE**

Address: **42 PARKHOLME ROAD  
LONDON  
E8 3AQ**

Date of Birth:

**20/09/1961**

Nationality:

**Irish**

Occupation:

**WRITER**

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Director 4 :

Name: **MR. PATRICK CHAUVIN**

Address: **96 FOULDEN ROAD  
LONDON  
N16 7UH**

Date of Birth:

**02/04/1962**

Nationality:

**British**

Occupation:

**BUILDING SURVEYOR**

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Director 5 :

Name: **MS LAURIAN DAVIES**

Address: **FLAT B 2 PRINCESS MAY ROAD  
STOKE NEWINGTON  
LONDON  
N16 8DG**

Date of Birth:

**26/04/1954**

Nationality:

**British**

Occupation:

**MARKETING CONSULTANT**

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Director 6 :

Name: **MS. SARAH GAUTIER**

Address: **44 HEATHERLY COURT EVERING  
ROAD  
LONDON  
UNITED KINGDOM  
N16 7SW**

Date of Birth:

**13/01/1982**

Nationality:

**British**

Occupation:

**ACCOUNT MANAGER**

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Director 7 :

Name: **MS. ROWENA DENISE  
JOHNSON**

Address: **70 MOUNT PLEASANT LANE  
UPPER CLAPTON  
LONDON  
E5 9EN**

Date of Birth:

**10/04/1962**

Nationality:

**British**

Occupation:

**DESIGNER**

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Director 8 :

Name: **DR. STEVEN KING**

Address: **72B NEWINGTON GREEN ROAD  
LONDON  
UNITED KINGDOM  
N1 4RN**

Date of Birth:

**10/11/1972**

Nationality:

**British**

Occupation:

**POLITICAL CONSULTANT**

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*Director 9 :*

*Name:* **PATRICK KEVIN LYONS**

*Address:* **3 DE BEAUVOIR SQUARE  
LONDON  
N1 4LG**

*Date of Birth:* **17/07/1974**

*Nationality:* **United States**

*Occupation:* **LAWYER**

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*Director 1 :*

**0**

*Name:* **STUART MAXWELL**

*Address:* **53 C LOWER CLAPTON ROAD  
LONDON  
E5 0NS**

*Date of Birth:* **20/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/11/2008**

*Authenticated:* **Yes (E/W)**