



*Companies House*  
— for the record —

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

**Annual Return**



**XYZR240R**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **146 HORNSEY LANE (MANAGEMENT) LIMITED**

*Company Number:* **01597660**

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### *Company Details*

*Period Ending:* **14/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

*Register of  
Members Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

*Register of Debenture  
Holders Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS LESLEY HOMER**

*Address:* **6 ROSEBERY ROAD  
MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 2LH**

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### *Director 1 :*

*Name:* **MR RAUL CIMESA**

*Address:* **FLAT 3 146 HORNSEY LANE  
HIGHGATE  
LONDON  
N6 5NS**

*Date of Birth:*

**23/10/1973**

*Nationality:*

**British**

*Occupation:*

**SALES MANAGER KNIGHT  
FRANK LLP**

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### *Director 2 :*

*Name:* **MR HAYDON WATSON  
FARRAR**

*Address:* **FLAT 5 146 HORNSEY LANE  
LONDON  
N6 5NS**

*Date of Birth:*

**23/04/1974**

*Nationality:*

**British**

*Occupation:*

**COMPUTORS**

*Director 3 :*

*Name:*   **MRS LESLEY HOMER**

*Address:*   **6 ROSEBERRY ROAD  
MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 2LH**

*Date of Birth:*  
                  **25/11/1962**

*Nationality:*  
                  **British**

*Occupation:*  
                  **DIRECTOR**

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*Director 4 :*

*Name:*   **MR STUART LAING**

*Address:*   **FLAT 2 146 HORNSEY LANE  
LONDON  
N6 5NS**

*Date of Birth:*  
                  **28/11/1969**

*Nationality:*  
                  **British**

*Occupation:*  
                  **ACTOR**

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*Director 5 :*

*Name:*   **MS CHRISTINE ANNE  
VESEY**

*Address:*   **FLAT 1 146 HORNSEY LANE  
LONDON  
N6 5NS**

*Date of Birth:*  
                  **23/04/1953**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COLLEGE MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY SHARES</b>	<b>2500</b>	<b>GBP2500.000</b>
<i>TOTALS</i>		
	<b>2500</b>	<b>GBP2500.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY SHARES Shares held as at 14/04/2007**

**500 DISPOSED OF IN PERIOD ON 06/09/2006**

*Name:* **A BORENIUS**  
*Address:* **146 HORNSEY LANE**  
**LONDON**  
**UNITED KINGDOM**  
**N6 5NS**

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#### Shareholding 2:

**500 ORDINARY SHARES Shares held as at 14/04/2007**

*Name:* **RAUL CIMESA**  
*Address:* **FLAT 3 146 HORNSEY LANE**  
**HIGHGATE**  
**LONDON**  
**UNITED KINGDOM**  
**N6 5NS**

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*Shareholding 3:*

**500 ORDINARY SHARES Shares held as at 14/04/2007**

*Name:* **HAYDON WATSON FARRAR**  
*Address:* **FLAT 5 146 HORNSEY LANE**  
**LONDON**  
**UNITED KINGDOM**  
**N6 5NS**

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*Shareholding 4:*

**500 ORDINARY SHARES Shares held as at 14/04/2007**

*Name:* **LESLEY HOMER**  
*Address:* **6 ROSEBERY ROAD**  
**MUSWELL HILL**  
**LONDON**  
**UNITED KINGDOM**  
**N10 2LH**

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*Name:* **DANIEL HOMER**  
*Address:* **6 ROSEBERY ROAD**  
**MUSWELL HILL**  
**LONDON**  
**UNITED KINGDOM**  
**N10 2LH**

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*Shareholding 5:*

**500 ORDINARY SHARES Shares held as at 14/04/2007**

*Name:*

**STUART LAING**

*Address:*

**FLAT 2 146 HORNSEY LANE  
LONDON  
UNITED KINGDOM  
N6 5NS**

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*Shareholding 6:*

**500 ORDINARY SHARES Shares held as at 14/04/2007**

*Name:*

**CHRISTINE ANNE VESEY**

*Address:*

**FLAT 1 146 HORNSEY LANE  
LONDON  
UNITED KINGDOM  
N6 5NS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

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