



*Companies House*  
— for the record —

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

**Annual Return**



**XRC8QEFR**

*Received for filing in Electronic Format on the: 26/10/2009*

*Company Name:* **PHOENIX HOUSE**

*Company Number:* **01626869**

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### *Company Details*

*Period Ending:* **28/09/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR ASRA HOUSE  
1 LONG LANE  
LONDON  
SE1 4PG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GEORGE JULIUS  
LAMBIS**

*Address:* **23 THE RIDGE  
COULSDON  
SURREY  
CR5 2AT**

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### *Director 1 :*

*Name:* **DR NEENA ELIZABETH  
BUNTWAL**

*Address:* **- WHISPERING TREES  
LOWER WASHWELL LANE  
STROUD  
GLOUCESTERSHIRE  
GL6 6XW**

*Date of Birth:*

**04/05/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT  
PSYCHIATRIST**

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### *Director 2 :*

*Name:* **WILLIAM CAPLAN**

*Address:* **3RD FLOOR ASRA HOUSE 1 LONG  
LANE  
LONDON  
SE1 4PG**

*Date of Birth:*

**19/02/1958**

*Nationality:*

**US & BRITISH**

*Occupation:*

**PRIVATE INVESTOR**

Director 3 :

Name: ALAN COGBILL

Address: - THE HOLLIES 13 HIGH BEECH  
SOUTH CROYDON  
SURREY  
CR2 7QB

Date of Birth:

01/12/1952

Nationality:

BRITISH

Occupation:

GOVERNMENT SERVICE

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Director 4 :

Name: DOCTOR EMILY FINCH

Address: 19 TAVISTOCK TERRACE  
LONDON  
N19 4BZ

Date of Birth:

11/12/1960

Nationality:

BRITISH

Occupation:

CONSULTANT  
PSYCHIATRIST

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Director 5 :

Name: TOTO ANNE GRONLUND

Address: 105 GREEN ROAD  
POOLE  
DORSET  
BH15 1QJ

Date of Birth:

01/07/1957

Nationality:

DANISH

Occupation:

CONSULTANT

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Director 6 :

Name: ANNIE GUNNER LOGAN Address: - TOP FLAT  
37 IONA STREET  
EDINBURGH  
EH6 8SP

Date of Birth: 30/08/1962 Nationality: BRITISH Occupation: SOCIAL WORK  
MANAGEMENT

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Director 7 :

Name: VICTORIA CLARE HEMMING Address: 49 TWYFORD AVENUE  
LONDON  
W3 9PZ

Date of Birth: 24/03/1956 Nationality: BRITISH Occupation: CHARITY DIRECTOR

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Director 8 :

Name: RICHARD HOLLAND Address: - DOWNACRE  
DOGGETTS WOOD LANE  
CHALFONT ST GILES  
HP8 4TH

Date of Birth: 27/12/1944 Nationality: BRITISH Occupation: ACCOUNTANT

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Director 9 :

Name: MR SIMON HARRY LANYON Address: - LAMB HOUSE CHURCH STREET  
LONDON  
W4 2PD

Date of Birth: 01/08/1955 Nationality: BRITISH Occupation: OPERATIONS DIRECTOR

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Director 1 :

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Name: SUSAN MARGARET GRAHAM MATHESON Address: - LISMORE COTTAGE 3A LISMORE  
CRESCENT  
EDINBURGH  
EH8 7DN

Date of Birth: 06/06/1949 Nationality: BRITISH Occupation: RETIRED

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Director 1 :

1

Name: GORDON STATHAM Address: 91 TAMWORTH ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS14 9HG

Date of Birth: 21/05/1951 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

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*Director 1 :*

*2*

*Name:* **SARAH ANNE THEWLIS**

*Address:* **2 TALBOT ROAD  
CARSHALTON  
SURREY  
SM5 3BS**

*Date of Birth:*

**12/05/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF EXECUTIVE**

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*Director 1 :*

*3*

*Name:* **JOHN GILLINGHAM TILT**

*Address:* **- WEST HOUSE SOUTH HILL  
DROXFORD  
HAMPSHIRE  
SO32 3PB**

*Date of Birth:*

**14/10/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS CONSULTANCY**

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### *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **26/10/2009**

*Authenticated:* **Yes**