



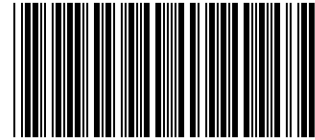
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **67 CADOGAN SQUARE COMPANY LIMITED**

*Company Number:* **02062172**



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*Received for filing in Electronic Format on the:* **13/02/2008**

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*Company Details*

*Period Ending:* **07/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**9600**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**FIRST FLOOR SCOTIA HOUSE At Registered Office  
33 FINSBURY SQUARE  
LONDON  
EC2A 1PL**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THE EGGAR FORRESTER GROUP  
LIMITED**

*Address:* **1ST FLOOR SCOTIA HOUSE  
33 FINSBURY SQUARE  
LONDON EC2A 1PL**

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*Director 1:*

*Name:* **GRAHAM FRANK  
WILGROSS CANNON**

*Address:* **FLAT 5 67 CADOGAN SQUARE  
LONDON SW1X 0DY**

*Date of Birth:* **13/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

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*Director 2:*

*Name:* **COMTESSE DOMINIQUE DE BORCHGRAVE DALTEA** *Address:* **FLAT 2 67 CADOGAN SQUARE LONDON SW1X 0DY**  
*Date of Birth:* **22/02/1941**  
*Nationality:* **BELGIAN**  
*Occupation:* **PUBLIC RELATIONS CONSULTANT**

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*Director 3:*

*Name:* **BARONESS SOPHIE VON NAGEL** *Address:* **FLAT 4 67 CADOGAN SQUARE LONDON SW1X 0DY**  
*Date of Birth:* **24/05/1951**  
*Nationality:* **W GERMAN**  
*Occupation:* **FREELANCE PHOTOGRAPHER**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**