



Companies House
— for the record —

363a_(ef)

Annual Return



XV67U7U0

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

Company Number: **02062172**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **THE EGGAR FORRESTER
GROUP LIMITED**

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

Director 1 :

Name: **GRAHAM FRANK WILGRESS
CANNON**

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

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

Occupation: **ESTATE AGENT**

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**

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**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

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