



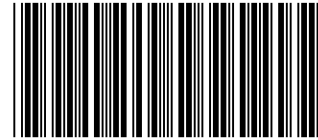
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 1 KNOLL ROAD MANAGEMENT COMPANY LIMITED

**Company Number:** 02674933



**Received for filing in Electronic Format on the:** 20/07/2005

XJFY074I

**Company Details**

**Period Ending:** 20/06/2005

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

**Principle Business Activities:**

**SIC Codes**

**9800**

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**235 OLD MARYLEBONE  
ROAD  
LONDON  
ENGLAND  
NW1 5QT**

**Not Applicable**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** JOSEPH ACKERMAN

**Address:** 7 HOLMFIELD AVENUE  
LONDON NW4 2LP

**Director 1:**

**Name:** JOSEPH ACKERMAN  
**Date of Birth:** 15/05/1932  
**Nationality:** BRITISH  
**Occupation:** CO DIRECTOR

**Address:** 7 HOLMFIELD AVENUE  
LONDON NW4 2LP

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*Director 2:*

<i>Name:</i>	<b>NAOMI ACKERMAN</b>	<i>Address:</i>	<b>31 WYKEHAM ROAD</b>
<i>Date of Birth:</i>	<b>13/06/1945</b>		<b>HENDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON NW4 2TB</b>
<i>Occupation:</i>	<b>CO DIRECTOR</b>		

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**