



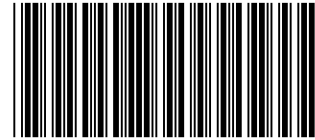
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE REVOLVING DOORS AGENCY

**Company Number:** 02845452



XVVMEADA

Received for filing in Electronic Format on the: 14/11/2005

### Company Details

**Period Ending:** 15/08/2005

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

**SIC Codes**  
**8532**

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

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

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

**UNITS 28 AND 29**  
**THE TURNMILL 63**  
**CLERKENWELL ROAD**  
**LONDON**  
**EC1M 5NP**

**Not Applicable**

**Not Applicable**

### Details of Officers of the Company

**Director 1:**

<b>Name:</b>	<b>CLARE MCGREGOR ALLEN</b>	<b>Address:</b>	<b>87 MOSS LANE</b>
<b>Date of Birth:</b>	<b>14/08/1972</b>		<b>ALDERLEY EDGE</b>
<b>Nationality:</b>	<b>BRITISH</b>		<b>CHESHIRE SK9 7HP</b>
<b>Occupation:</b>	<b>CHARITY MANAGER</b>		

**Director 2:**

<b>Name:</b>	<b>MARK GOLDRING</b>	<b>Address:</b>	<b>337 PETERSHAM ROAD</b>
<b>Date of Birth:</b>	<b>08/03/1957</b>		<b>RICHMOND</b>
<b>Nationality:</b>	<b>BRITISH</b>		<b>SURREY TW10 7DB</b>
<b>Occupation:</b>	<b>CHIEF EXECUTIVE</b>		

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*Director 3:*

<i>Name:</i>	<b>SARAH HUGHES</b>	<i>Address:</i>	<b>11 KINGS LANE</b>
<i>Date of Birth:</i>	<b>21/03/1975</b>		<b>ST NEOTS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CAMBRIDGESHIRE PE19 1AJ</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 4:*

<i>Name:</i>	<b>SIMON CONAL PRENDERGAST</b>	<i>Address:</i>	<b>8 WILCOTE LANE RAMSDEN CHIPPING NORTON OXFORDSHIRE OX7 3BA</b>
<i>Date of Birth:</i>	<b>09/09/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>PATRICK RYAN</b>	<i>Address:</i>	<b>98 MUSBURY STREET</b>
<i>Date of Birth:</i>	<b>04/07/1964</b>		<b>LONDON E1 0PL</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 6:*

<i>Name:</i>	<b>ELIZABETH MARY TUDBALL</b>	<i>Address:</i>	<b>18 HILL ROAD LONDON NW8 9QG</b>
<i>Date of Birth:</i>	<b>04/07/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 7:*

<i>Name:</i>	<b>DAVID TIMOTHY WARNER</b>	<i>Address:</i>	<b>27 WEST WALK</b>
<i>Date of Birth:</i>	<b>19/04/1963</b>		<b>BARNET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTFORDSHIRE EN4 8NU</b>
<i>Occupation:</i>	<b>CONSULTANT</b>		

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**