



Companies House
— for the record —

363a_(ef)

Annual Return



XBAHJD61

Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **HARRISON COWLEY 222 LIMITED**

Company Number: **02858045**

Company Details

Period Ending: **10/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**15-17 HUNTSWORTH
MEWS
LONDON
NW1 6DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JENNIFER KATHRYN
LEES**

Address: **15-17 HUNTSWORTH MEWS
LONDON
NW1 6DD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MARY LOUISE DAWSON**

Address: **5 FRANCONIA ROAD
CLAPHAM
LONDON
SW4 9NB**

Date of Birth: **09/03/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **SALLY ANN PATRICIA
WITHEY**

Address: **24 PENWOOD HEIGHTS
PENWOOD
NEWBURY
BERKSHIRE
RG20 9EY**

Date of Birth: **05/10/1962**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	80	GBP9.6
DEFERRED	184	GBP184
<i>TOTALS</i>		
	264	GBP193.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

184 DEFERRED Shares held as at 10/09/2009

Name: **TRIMEDIA LIMITED**

Address:

Shareholding 2:

80 ORDINARY Shares held as at 10/09/2009

Name: **TRIMEDIA LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

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