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Annual Return

Company Name:

MYDDLETON GATE (ISLINGTON) MANAGEMENT CO.

LIMITED

Company Number:

03006295

Received for filing in Electronic Format on the: 07/01/2008

Ve1279/50

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

CPM HOUSE At Registered Office Not Applicable

ESSEX ROAD HODDESDON

HERTFORDSHIRE

EN11 ODR

Details of Officers of the Company

Company Secretary:

Name: HERTFORD COMPANY Address: PHOENIX HOUSE

SECRETARIES LIMITED 11 WELLESLEY ROAD

CROYDON

SURREY CR0 2NW

Director 1:

Name: KEVAN DUNNE Address: 3 PARKCHURCH HOUSE

Date of Birth: 22/10/1959 108 GROSVENOR AVENUE

Nationality: BRITISH LONDON N5 2NE

Occupation: PRACTICE MANAGER

Director 2:

Name: JOHN FORD Address: FLAT 5 PARKCHURCH HOUSE

Date of Birth: 16/09/1949 **108 GROSVENOR AVENUE**

Nationality: **BRITISH** LONDON N5 2NX

Occupation: **CIVIL SERVANT**

Director 3:

Name: Address: FLAT 6 PARKCHURCH HOUSE **SOPHIE ALICE HOWARD**

Date of Birth: 07/09/1967 108 GROSVENOR AVENUE

Nationality: **BRITISH** LONDON N5 2NE

Occupation: FINANCE ADMINISTRATOR

Director 4:

Name: **CAROL TAFFINDER** Address: 9 PARKCHURCH

Date of Birth: 09/02/1960 108 GROSVENOR AVENUE

Nationality: **BRITISH** LONDON N5 2NE

Occupation: **OFFICE MANAGER**

Director 5:

Name: RICHARD JOHN HOPE Address: 7 PARKCHURCH HOUSE

> WALKER 108 GROSVENOR AVENUE

Date of Birth: 11/10/1953 LONDON N5 1JR

Nationality: **BRITISH** Occupation: **ACTOR**

Director 6:

Name: Address: ROBERT GEORGE WAUGH FLAT 8 PARKCHURCH HOUSE

Date of Birth: 108 GROSVENOR AVENUE 28/05/1972

Nationality: **BRITISH** LONDON N5 2NE Occupation: **BANKER**

Director 7:

Occupation:

FLAT 11 PARK CHURCH HOUSE Name: DAVID IAN WOOLLEY Address:

Date of Birth: 22/06/1977 LONDON N5 2NE

Nationality: **BRITISH**

ACCOUNTANT

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **07/01/2008** Authenticated: **Yes (E/W)**