



*Companies House*

— for the record —

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

**Annual Return**



**X368L021**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:* **HINXTON HALL LIMITED**

*Company Number:* **03062160**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9305**

*Registered Office  
Address:*

**THE GIBBS BUILDING 215  
EUSTON ROAD  
LONDON  
NW1 2BE**

*Register of  
Members Address:*

**THE GIBBS BUILDING  
215 EUSTON ROAD  
LONDON  
NW1 2BE**

*Register of Debenture  
Holders Address:*

**THE GIBBS BUILDING  
215 EUSTON ROAD  
LONDON  
NW1 2BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN GILLESPIE STEWART**

*Address:* **183 EUSTON ROAD  
LONDON  
NW1 2BE**

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*Director 1 :*

*Name:* **MR JOHN COOPER**

*Address:* **183 EUSTON ROAD  
LONDON  
NW1 2BE**

*Date of Birth:*

**29/09/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR OF RESOURCES**

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*Director 2 :*

*Name:* **MR DAVID NEIL DAVISON**

*Address:* **183 EUSTON ROAD  
LONDON  
NW1 2BE**

*Date of Birth:*

**06/01/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR OF CORPORATE  
SERVICES**

*Director 3 :*

*Name:* **GENNY KIFF**

*Address:* **215 EUSTON ROAD  
LONDON  
NW1 2BE**

*Date of Birth:*  
**23/11/1955**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCIAL MANAGER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2008**

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