



Companies House
— for the record —

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Annual Return



XHV211WQ

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Company Name: **THE DIANA, PRINCESS OF WALES MEMORIAL FUND (TRIBUTE ALBUM) LIMITED**

Company Number: **03408536**

Company Details

Period Ending: **09/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**13 QUEEN SQUARE
BATH
BA1 2HJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SK SECRETARY LIMITED**

Address: **13 QUEEN SQUARE
BATH
BATH AND NORTH EAST SOMERSET
BA1 2HJ**

Director 1 :

Name: **BRIAN WILFRED
HUTCHINSON**

Address: **11 FERNDAL ROAD
LONDON
SW4 7RJ**

Date of Birth: **30/11/1941** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **MR DAVID ISAAC**

Address: **60 SAINT JOHN STREET
OXFORD
OX1 2LQ**

Date of Birth: **31/03/1958** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/07/2008

Name: **THE DIANA PRINCESS OF WALES MEMORIAL FUND NO1
LIMITED**
Address: **HANOVER HOUSE 14 HANOVER SQUARE LONDON
W1S 1HP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

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