



*Companies House*  
— for the record —

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

**Annual Return**



**XJ2E3XEA**

*Received for filing in Electronic Format on the: 21/02/2008*

*Company Name:* **9-11 HARGRAVE ROAD LIMITED**

*Company Number:* **03704879**

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### *Company Details*

*Period Ending:* **25/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 HARGRAVE ROAD  
LONDON  
N19 5SH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THERESA MARY MCMANUS**

*Address:* **9 HARGRAVE ROAD  
LONDON  
N19 5SH**

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### *Director 1 :*

*Name:* **SIMON CHARLES ROBERT  
BARTON**

*Address:* **27 PICKFORD ROAD  
MARKYATE  
HERTFORDSHIRE  
AL3 8RS**

*Date of Birth:*

**28/07/1962**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **CONRAD JAMES  
BLAKEMORE**

*Address:* **15 GARDNOR MANSIONS  
CHURCH ROW  
LONDON  
NW3 6UR**

*Date of Birth:*

**23/01/1961**

*Nationality:*

**British**

*Occupation:*

**PHOTOGRAPHER**

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*Director 3 :*

*Name:*   **ALASTAIR DORNAN**

*Address:*   **17 LARKFIELD ROAD  
RICHMOND  
SURREY  
TW9 2PG**

*Date of Birth:*

**25/03/1967**

*Nationality:*

**British**

*Occupation:*

**DESIGNER**

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*Director 4 :*

*Name:*   **SARAH LOUISE TOPPING**

*Address:*   **11E HARGRAVE ROAD  
ARCHWAY  
LONDON  
N19 5SH**

*Date of Birth:*

**06/02/1981**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 5 :*

*Name:*   **SIMON WHITTAKER**

*Address:*   **9 HARGRAVE ROAD  
LONDON  
N19 5SH**

*Date of Birth:*

**05/07/1964**

*Nationality:*

**British**

*Occupation:*

**PRODUCER DIRECTOR**

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Director 6 :

Name: CHRISTINE WIELAND

Address: 50 FERNLEIGH ROAD  
LONDON  
N21 3AL

Date of Birth: 27/05/1944

Nationality: British

Occupation: PSYCHOTHERAPIST

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 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 25/01/2008**

Name: SIMON CHARLES ROBERT BARTON  
Address: TOP FLOOR FLAT 11 HARGRAVE ROAD ARCHWAY  
LONDON  
W19 5SH

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/01/2008**

*Name:* **CONRAD JAMES BLAKEMORE**  
*Address:* **15 GARDNOR MANSIONS  
CHURCH ROW LONDON  
NW3 6UR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/01/2008**

*Name:* **ALASTAIR DORNAN**  
*Address:* **11 ST JOHNS GROVE  
LONDON  
N19 5RW**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/01/2008**

*Name:* **THERESE MARY MCMANUD**  
*Address:* **9 HARGRAVE ROAD  
LONDON  
N19 5SH**

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*Name:* SIMON IAN WHITTAKER  
*Address:* 9 HARGRAVE ROAD  
LONDON  
N19 5SH

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/01/2008**

*Name:* CHRISTINE WIELAND  
*Address:* 50 FERNLEIGH ROAD  
LONDON  
N21 3AL

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*Shareholding 6:*

**0 ORDINARY Shares held as at 25/01/2008**  
**1 DISPOSED OF IN PERIOD ON 01/10/2007**

*Name:* ANTHONY GRANT WOOLLEY  
*Address:* 11E HARGRAVE ROAD  
LONDON  
N19 5SH

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*Shareholding 7:*

**1 ORDINARY Shares held as at 25/01/2008**

*Name:*

**SARAH TOPPING**

*Address:*

**11E HARGRAVE ROAD  
LONDON  
UNITED KINGDOM  
N19 5SH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/02/2008**

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