



*Companies House*  
— for the record —

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

**Annual Return**



**XVN9SZ3I**

*Received for filing in Electronic Format on the: 22/04/2008*

*Company Name:* **COPPERMILL PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03955413**

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### *Company Details*

*Period Ending:* **24/03/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**170 DORSET ROAD  
LONDON  
SW19 3EF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IVAN JOHN WHITTINGHAM**

*Address:* **170 DORSET ROAD  
LONDON  
SW19 3EF**

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### *Director 1 :*

*Name:* **BRIDGET AUJLA**

*Address:* **34 OLD MILL PLACE  
WRAYSBURY  
MIDDLESEX  
TW19 5LY**

*Date of Birth:*

**25/07/1966**

*Nationality:*

**British**

*Occupation:*

**ADMINISTRATOR**

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### *Director 2 :*

*Name:* **ANDREW CHARLES  
HASSELL**

*Address:* **45 OLD MILL PLACE  
WRAYSBURY  
BERKSHIRE  
TW19 5LY**

*Date of Birth:*

**30/04/1965**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: MAXINE JONES

Address: 38 OLD MILL PLACE  
WRAYSBURY  
MIDDLESEX  
TW19 5LY

Date of Birth:

01/06/1972

Nationality:

British

Occupation:

HOUSEWIFE

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Director 4 :

Name: JENNIFER ELIZABETH LIA

Address: WINDSOR HOUSE 24 OLD MILL PLACE  
WRAYSBURY  
MIDDLESEX  
TW19 5LY

Date of Birth:

22/10/1970

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 5 :

Name: PETER ANN POWELL

Address: 31 OLD MILL PLACE  
STAINES  
MIDDLESEX  
TW19 5LY

Date of Birth:

29/09/1938

Nationality:

British

Occupation:

RETIRED

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*Director 6 :*

*Name:* **KAREN SHEFRAS**

*Address:* **32 OLD MILL PLACE  
WRAYSBURY  
MIDDLESEX  
TW19 5LY**

*Date of Birth:*  
**16/10/1968**

*Nationality:*  
**British**

*Occupation:*  
**EXHIBITION CONSULTANT**

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*Director 7 :*

*Name:* **MISS. MYA TUN**

*Address:* **29 OLD MILL PLACE  
WRAYSBURY  
STAINES  
BERKSHIRE  
TW19 5LY**

*Date of Birth:*  
**20/06/1974**

*Nationality:*  
**British**

*Occupation:*  
**HEAD OF COMMERCIAL  
VALUE CALL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/04/2008**

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