

363a (ef)

Annual Return



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Company Name: THE LANGHAM PARTNERSHIP (UK AND IRELAND)

Company Number: 04235957

Company Details

Period Ending: 09/06/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Pricipal Business Activities:

SIC codes:

8042

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

84A HIGH STREET SOUTHALL UB1 3DB

Details of Officers of the Company

Compa	any Secretary 1:			
Name:	IAN GRAHAM B	UCHANAN	Address	26 BEECH GROVE GUILDFORD SURREY GU2 7UZ
Directo.				
Name:	PAUL ANTHONY BATCHELOR	Y	Address:	3 BURNTWOOD GROVE SEVENOAKS KENT TN13 1PZ
Date of I	Birth: 04/07/1946			Occupation: ECONOMIST
Directo				
Name:	REVD PAMELA	BRYAN	Address:	71 KINGSDOWN AVENUE SOUTH CROYDON SURREY CR2 6QJ
Date of I	Birth: 29/03/1950	Nationality: Bri	tish	Occupation: MINISTER OF RELIGION

Director 3: Name: DAVID MARTIN CANSDALE Address: 29 BLACKETTS WOOD DRIVE **CHORLEYWOOD** RICKMANSWORTH **HERTFORDSHIRE** WD3 5PY Date of Birth: 16/05/1945 Nationality: British Occupation: RETIRED Director 4: Name: JASON LIM Address: 4 GREYSTONLEY EMERSON VALLEY MILTON KEYNES BUCKINGHAMSHIRE **MK4 2JY** Date of Birth: 25/04/1963 Nationality: Malaysian Occupation: DEAN Director 5: Name: EMMANUEL OLAPIDO Address: 11 TRENT CLOSE **OADBY** LEICESTER **LEICESTERSHIRE LE2 4GP** Date of Birth: 22/02/1943 Nationality: British Occupation: CHARITY WORKER

Directo:	r 0.		
Name:	JOHN THOMAS	Address:	20 ST PAULS CLOSE HOUNSLOW MIDDLESEX TW3 3DE
Date of E	Birth: 25/10/1956 Nationality: Br	ritish	Occupation: ACCOUNTANT
Directo			
Name:	MR DAVID GEORGE PATRICK TURNER	Address:	32 ALLERTON ROAD LONDON N16 5UJ
Date of E	Birth: 11/07/1954 Nationality: Br		Occupation: QUEENS COUNSEL
Date of E Director			Occupation: QUEENS COUNSEL
Directo:	r 8 :		Occupation: QUEENS COUNSEL

Director 9:

Name: PROF JOHN STEPHEN

WYATT

Address: 84 QUEENS DRIVE

FINSBURY PARK

LONDON **N4 2HW**

Date of Birth: 30/09/1952 Nationality: British Occupation: PHYSICIAN

Director 1:

Name: IT EXECUTIVE NORMAN

MACASKILL FRASER

Address: 72 DOWNS WOOD

EPSOM SURREY

UNITED KINGDOM

KT18 5UL

Date of Birth: 15/05/1962 Nationality: British Occupation: BUSINESS ENTREPRENEUR

Authorisation

Date Authorised: **01/07/2009** Authenticated: Yes (E/W) Authoriser Designation: director