



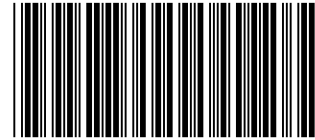
Companies House
— for the record —

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Annual Return

Company Name: DURANDS WHARF MANAGEMENT CO. LIMITED

Company Number: 04281930



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Received for filing in Electronic Format on the: 22/11/2007

Company Details

Period Ending: 05/09/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUIT 12 BEAUFORT COURT
ADMIRALS WAY
LONDON
E1 4XL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRITH HILL HOUSE REGISTRARS
LIMITED

Address: 2 PARKFIELD GARDENS
HARROW
MIDDLESEX HA2 6JR

Director 1:

Name: ROBIN ZVI GALLOWAY
LUNN
Date of Birth: 26/03/1975
Nationality: SOUTH AFRICAN
Occupation: PROGRAMMER

Address: 52 STANTON HOUSE
620 ROTHERHITHE STREET
LONDON
GREATER LONDON SE16 5DJ

Director 2:

<i>Name:</i>	ALEXANDER DAVID WINTERTON	<i>Address:</i>	66 STANTON HOUSE 620 ROTHERHITHE STREET LONDON SE16 5DJ
<i>Date of Birth:</i>	09/04/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 3:

<i>Name:</i>	JEREMY CHRISTOPHER ANTHONY ALLEN ELLIS	<i>Address:</i>	APT 42 STANTON HOUSE 620 ROTHERHITHE STREET LONDON SE16 5DJ
<i>Date of Birth:</i>	03/11/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ADVERTISING		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**