



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: DURANDS WHARF MANAGEMENT CO. LIMITED

Company Number: 04281930



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Company Details

Period Ending: 05/09/2005

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
UNITED KINGDOM
E1 4XL

Not Applicable

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

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

Date of Birth: 26/03/1975

Nationality: SOUTH AFRICAN

Occupation: PROGRAMMER

Director 2:

Name: **ALEXANDER DAVID
WINTERTON**

Address: **66 STANTON HOUSE
620 ROTHERHITHE STREET
LONDON SE16 5DJ**

Date of Birth: **09/04/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**