



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X0ZJU48L

*Received for filing in Electronic Format on the: 24/10/2008*

*Company Name:* HEWETTS QUAY MANAGEMENT CO. LIMITED

*Company Number:* 04539459

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*Company Details*

*Period Ending:* 19/09/2008

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

*Principal Business Activities:* CAPITAL

*SIC codes:*

9800

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEVONSHIRE HOUSE  
MANOR WAY  
BOREHAMWOOD  
HERTS  
WD6 1QQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN TOMLINSON**

*Address:* **9 ALTHORP CLOSE  
BARNET  
HERTFORDSHIRE  
EN5 2AY**

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*Director 1 :*

*Name:* **MARK BASSENGER**

*Address:* **77 UPNEY LANE  
BARKING  
ESSEX  
IG11 9LD**

*Date of Birth:*

**13/12/1959**

*Nationality:*

**British**

*Occupation:*

**TV PRODUCER**

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*Director 2 :*

*Name:* **LINDA CAMPLING**

*Address:* **67 HEWETTS QUAY  
26-32 ABBEY ROAD  
BARKING  
ESSEX  
IG11 7BH**

*Date of Birth:*

**27/01/1955**

*Nationality:*

**British**

*Occupation:*

**CO PROJECT MANAGER**

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Director 3 :

Name: **GARY MARTIN CHASE**

Address: **30 HEWETTS QUAY  
ABBEY ROAD  
BARKING  
IG11 7BX**

Date of Birth:

**06/05/1956**

Nationality:

**British**

Occupation:

**DIRECTOR OF FINANCE**

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Director 4 :

Name: **JONATHAN WRIGHT**

Address: **30 LEWGARS AVENUE  
LONDON  
NW9 8AS**

Date of Birth:

**11/01/1952**

Nationality:

**British**

Occupation:

**PROPERTY MANAGER**

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **24/10/2008**

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