



*Companies House*  
— for the record —

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

**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)**