



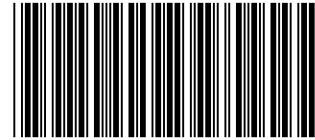
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MARYLEBONE DIRECTORS LIMITED**

*Company Number:* **05010884**



XIN9CMV4

*Received for filing in Electronic Format on the:* **07/02/2007**

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*Company Details*

*Period Ending:* **09/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**3 BENTINCK MEWS  
LONDON  
W1U 2AH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARYLEBONE MANAGEMENT  
SERVICES LIMITED**

*Address:* **3 BENTINCK MEWS  
LONDON W1U 2AH**

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*Director 1:*

*Name:* **ANDREW DAVID DENZIL  
CRICHTON**

*Address:* **WAVERLEY FARM  
LE MONT ARTHUR  
ST BRELADE  
JERSEY JE3 8AH**

*Date of Birth:* **30/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **JACQUELINE ANNETTE  
OLLERENSHAW** *Address:* **MEADOWBANK  
LA RU DE LA CHOUQUETTERIE  
ST MARTIN  
JERSEY JE3 6EL**

*Date of Birth:* **14/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **CHRISTINA ANN  
CHARLOTTE PLATTS** *Address:* **13 CHEMIN DU PRIEZE  
GENOLIER  
1272  
SWITZERLAND**

*Date of Birth:* **28/07/1961**

*Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **JAMES ANDREW RAMSDEN** *Address:* **LA VALLONET  
LES FONDS DE LONGUEVILLE  
GROUVILLE  
JERSEY  
CHANNEL ISLANDS JE3 9AB**

*Date of Birth:* **10/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 5:*

*Name:* **ROGER ANTHONY  
SPACKMAN** *Address:* **TREVONE  
5 UNION ROAD, GOREY VILLAGE  
GROUVILLE  
JERSEY  
CHANNEL ISLANDS JE3 9ER**

*Date of Birth:* **04/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 6:*

*Name:* **ROBERT PHILIP SURCOUF** *Address:* **MI-ROCA FARM  
LA RUE DES NIEMES  
ST PETER  
JERSEY JE3 7FF**

*Date of Birth:* **29/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 7:*

*Name:* **STEPHEN WHALE** *Address:* **DOMAINE DE DOUET  
CARTERET FARM LA RUE DU  
GROUVILLE  
GROUVILLE  
JERSEY  
C 1 JE3 9HP**

*Date of Birth:* **18/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 09/01/2007**

*Name:* **MARYLEBONE HOLDINGS LIMITED**

*Address:* **3 BENTINCK MEWS  
LONDON  
LONDON WU1 2AH**

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### Shareholding 2:

**1 ORDINARY Shares held as at 09/01/2007**

*Name:* **MARYLEBONE NOMINEES LIMITED**

*Address:* **3 BENTINK MEWS  
LONDON  
LONDON W1U 2AH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**