



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **THE MUSEUM IN DOCKLANDS (TRADING) LIMITED**

Company Number: **05423292**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**150 LONDON WALL
LONDON
EC2Y 5HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCESCA MAHONEY**

Address: **27 NORTHCHURCH ROAD
LONDON
N1 4ED**

Director 1 :

Name: **FRANCESCA MAHONEY**

Address: **27 NORTHCHURCH ROAD
LONDON
N1 4ED**

Date of Birth:

30/03/1954

Nationality:

BRITISH

Occupation:

**DIRECTOR OF FINANCE
AND CORPOR**

Director 2 :

Name: **ELIZABETH O'CONNELL**

Address: **9 DENHAM CRESCENT
MITCHAM
SURREY
CR4 4LZ**

Date of Birth:

02/04/1964

Nationality:

BRITISH

Occupation:

**HEAD OF CORPORATE
EVENTS AND C**

Director 3 :

Name: **DAVID SPENCE**

Address: **4A SOMERVILLE GARDENS
TUNBRIDGE WELLS
KENT
TN4 8EP**

Date of Birth: **27/01/1957**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/04/2008

Name: **THE MUSEUM OF THE PORT OF LONDON AND DOCKLANDS
150 LONDON WALL
LONDON**

Address: **LONDON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

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