



*Companies House*  
— for the record —

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

**Annual Return**



**XZL1AC37**

*Received for filing in Electronic Format on the: 03/08/2009*

*Company Name:* **FASHION RETAIL ACADEMY**

*Company Number:* **05507547**

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### *Company Details*

*Period Ending:* **13/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8030**

*Registered Office  
Address:*

**7-15 GRESSE STREET  
LONDON  
W1T 1QL**

*Register of  
Members Address:*

**COLEGRAVE HOUSE 70  
BERNERS STREET  
LONDON  
W1T 3NL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID STANLEY KAYE**

*Address:* **3 EGIDIA AVENUE  
GIFFNOCK  
GLASGOW  
G46 7NH**

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*Director 1 :*

*Name:* **FRANCES MARIE CORNER**

*Address:* **5 ROGERS STREET  
SUMMERTOWN  
OXFORD  
OXFORDSHIRE  
OX2 7JS**

*Date of Birth:* **25/02/1959**    *Nationality:* **BRITISH**

*Occupation:* **HEAD OF COLLEGE**

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*Director 2 :*

*Name:* **MARTIN GIBSON**

*Address:* **FLAT 2 18 MACAULAY ROAD  
CLAPHAM  
LONDON  
SW4 0QX**

*Date of Birth:* **29/09/1973**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE MGR**

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*Director 3 :*

*Name:* **SANDRA HOLTBY**

*Address:* **FLAT 24 2 MANSFIELD STREET  
LONDON  
W1G 9NE**

*Date of Birth:* **07/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF COLLEGE**

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*Director 4 :*

*Name:* **KIM MORTON**

*Address:* **1 CHEDDAR CLOSE  
FRIERN BARNET  
LONDON  
N11 3GR**

*Date of Birth:* **16/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **PERSONNEL DIRECTOR**

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*Director 5 :*

*Name:* **MRS ELIZABETH  
MARGARET REID**

*Address:* **45 WHITEHALL PARK  
LONDON  
N19 3TW**

*Date of Birth:* **16/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 6 :*

*Name:* **JONATHAN RICHENS**

*Address:* **4A ST ANDREWS CLOSE  
THAMES DITTON  
SURREY  
KT7 0AF**

*Date of Birth:* **19/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 7 :*

*Name:* **MRS ELIZABETH ROUSE**

*Address:* **10 ETHELDENE AVENUE  
LONDON  
N10 3QH**

*Date of Birth:* **03/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **PRORECTOR**

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*Director 8 :*

*Name:* **MS JANE ELIZABETH  
SHEPHERDSON**

*Address:* **14 NOEL ROAD  
LONDON  
N1 8HA**

*Date of Birth:* **23/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 9 :*

*Name:* **DAVID ST JOHN SHEPHERD**    *Address:* **1A BRISTOL GARDENS  
LONDON  
W9 2JG**

*Date of Birth:* **05/09/1963**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR FOR  
TOPMAN**

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### *Authorisation*

*Authoriser Designation:* **secretary**    *Date Authorised:* **03/08/2009**    *Authenticated:* **Yes (E/W)**