



*Companies House*  
— for the record —

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

**Annual Return**



**XZ5OWZI2**

*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **FINLAND STATION LIMITED**

*Company Number:* **05774105**

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### *Company Details*

*Period Ending:* **07/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 TOWNSEND HOUSE  
22 DEAN STREET  
LONDON  
W1D 3RY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARNABY JOHN BENISON  
SPURRIER**

*Address:* **9 MARLBOROUGH CRESCENT  
LONDON  
W4 1HE**

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### *Director 1 :*

*Name:* **JOHN DAVID NICHOLAS  
JEFFCOCK**

*Address:* **18 KENT ROAD  
LONDON  
W4 5EZ**

*Date of Birth:* **15/09/1957**      *Nationality:* **BRITISH**      *Occupation:* **TELEVISION PRODUCER**

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### *Director 2 :*

*Name:* **ALEXANDER BORIS DE  
PFEFFEL JOHNSON**

*Address:* **13 FURLONG ROAD  
LONDON  
N7 8LS**

*Date of Birth:* **19/06/1964**      *Nationality:* **BRITISH**      *Occupation:* **EDITOR/POLITICIAN**

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Director 3 :

Name: **BARNABY JOHN BENISON  
SPURRIER** Address: **9 MARLBOROUGH CRESCENT  
LONDON  
W4 1HE**

Date of Birth: **24/02/1958** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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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>99</b>	<b>GBP99</b>
<i>TOTALS</i>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 07/04/2008**

Name: **JOHN DAVID NICHOLAS JEFFCOCK**  
Address: **18 KENT ROAD  
LONDON  
W4 5EZ**

*Shareholding 2:*

**33 ORDINARY Shares held as at 07/04/2008**

*Name:*

**BARNABY JOHN BENISON SPURRIER**

*Address:*

**9 MARLBOROUGH CRESCENT  
LONDON  
W4 1HE**

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*Shareholding 3:*

**33 ORDINARY Shares held as at 07/04/2008**

*Name:*

**ALEXANDER BORIS DE PFEFFEL JOHNSON**

*Address:*

**13 FURLONG ROAD  
LONDON  
N7 8LS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2008**

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