



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2012**

**X1CDUYF5**

*Company Name:* **CRAEGMOOR GROUP (NO.1) LIMITED**

*Company Number:* **06633646**

*Date of this return:* **30/06/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **21 EXHIBITION HOUSE  
ADDISON BRIDGE PLACE  
LONDON  
UNITED KINGDOM  
W14 8XP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MATTHEW**

Surname: **FRANZIDIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1959**                      Nationality: **SOUTH AFRICAN**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JASON DAVID**

*Surname:* **LOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PHILIP HENRY**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/01/1964** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **PROFESSOR CHRISTOPHER**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR AND DOCTOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.