



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCRR3NK1

Received for filing in Electronic Format on the: **20/09/2010**

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*Company Name:* **8 HERBERT CRESCENT LIMITED**

*Company Number:* **07019959**

*Date of this return:* **15/09/2010**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **8 HERBERT CRESCENT  
LONDON  
SW1X 0EZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN PAUL**

Surname: **MARSHALL**

Former names:

Service Address: **8 HERBERT CRESCENT  
KNIGHTSBRIDGE  
LONDON  
LONDON  
UNITED KINGDOM  
SW1X 0EZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS CAROLINE MARGARETA**

Surname: **ADELMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1952** Nationality: **BRITISH**

Occupation: **SECRETARY OR ADMIN**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS LORNA NIL

*Surname:* ALMONDS-WINDMILL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/05/1945 *Nationality:* BRITISH

*Occupation:* AUTHOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* TIMOTHY JOHN

*Surname:* ALSTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/05/1950 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **ALSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/05/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN ROGER**

*Surname:*                      **BLUNDELL**

*Former names:*

*Service Address:*            **8 HERBERT CRESCENT  
KNIGHTSBRIDGE  
LONDON  
LONDON  
UNITED KINGDOM  
SW1X 0EZ**

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

*Date of Birth:*    **19/09/1941**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUSSELL ANDREW FOSTER**

*Surname:*                                **CORN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/06/1969**                                *Nationality:*    **UK**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CAROLINE AYDON**

*Surname:*                                **GRIFFITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/02/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 8

Type: **Person**  
Full forename(s): **MR GEORGE BRYAN**

Surname: **REDFERN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/08/1934** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR ADRIAN NIL**

Surname: **STONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/10/1960** *Nationality:* **BRITISH**

*Occupation:* **DIPLOMATIC SERVICE**

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## *Company Director 10*

Type: **Person**  
Full forename(s): **MR JOHN DENNIS**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1950** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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## *Company Director 11*

Type: **Person**  
Full forename(s): **MR THOMAS GRIFFITH VAUGHAN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1949** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

## *Authorisation*

Authenticated

This form was authorised by one of the following:

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