



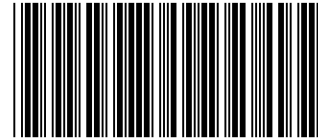
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Companies House
— for the record —

Annual Return

Company Name: THE LORD'S TAVERNERS LIMITED

Company Number: 00582579



Received for filing in Electronic Format on the: 10/05/2007

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Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 BUCKINGHAM PLACE
LONDON
SW1E 6HX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN TERRY BARNES

Address: 2 BLOOMSBURY STREET
LONDON WC1B 3ST

Director 1:

Name: JOHN TERRY BARNES

Address: 2 BLOOMSBURY STREET
LONDON WC1B 3ST

Date of Birth: 01/01/1959

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

<i>Name:</i>	GEOFFREY CLEAVER	<i>Address:</i>	4 HALE HOUSE
<i>Date of Birth:</i>	09/03/1943		BESSBOROUGH GARDENS
<i>Nationality:</i>	BRITISH		LONDON SW1V 2HS
<i>Occupation:</i>	MARKETING CONSULTANT		

Director 3:

<i>Name:</i>	MICHAEL CLINCH	<i>Address:</i>	FLAT C 70 HAZLEWELL ROAD
<i>Date of Birth:</i>	22/02/1966		PUTNEY
<i>Nationality:</i>	AUSTRALIAN		LONDON SW15 6UR
<i>Occupation:</i>	SOLICITOR		

Director 4:

<i>Name:</i>	MATTHEW VALENTINE	<i>Address:</i>	HORSTEAD HOUSE
	FLEMING		1 MILL ROAD HORSTEAD
<i>Date of Birth:</i>	12/12/1964		NORWICH
<i>Nationality:</i>	BRITISH		NORFOLK NR12 7AU
<i>Occupation:</i>	DIRECTOR IFPL		

Director 5:

<i>Name:</i>	MIKE GATTING	<i>Address:</i>	BOUNDARY COTTAGE
<i>Date of Birth:</i>	06/06/1957		8A VILLAGE ROAD
<i>Nationality:</i>	BRITISH		ENFIELD
<i>Occupation:</i>	CONSULTANT		MIDDLESEX EN1 2DH

Director 6:

<i>Name:</i>	RICHARD JOHN GROOM	<i>Address:</i>	BROOMERS COTTAGE
<i>Date of Birth:</i>	30/06/1942		BROOMERS CORNER, SHIPLEY
<i>Nationality:</i>	BRITISH		HORSHAM
<i>Occupation:</i>	COMPANY DIRECTOR		WEST SUSSEX RH13 8PX

Director 7:

<i>Name:</i>	JOHN HOOPER	<i>Address:</i>	CEDAR HOUSE 7 HETHERSETT
<i>Date of Birth:</i>	18/11/1940		CLOSE
<i>Nationality:</i>	BRITISH		REIGATE
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY RH2 0HQ

Director 8:

<i>Name:</i>	REGINALD PETER	<i>Address:</i>	THE FLAT
	JOHNSON		LEITH VALE STANDON LANE
<i>Date of Birth:</i>	11/12/1946		OCKLEY
<i>Nationality:</i>	BRITISH		SURREY RH5 5QR
<i>Occupation:</i>	SALES DIRECTOR		

Director 9:

<i>Name:</i>	CHRISTOPHER MAURICE LAING	<i>Address:</i>	ABBOTSHAY FARM TANYARD LANE AYOT ST LAWRENCE WELWYN HERTS AL6 9BS
<i>Date of Birth:</i>	01/05/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 10:

<i>Name:</i>	MR ROGER OAKLEY	<i>Address:</i>	82 TEMPLE FORTUNE LANE LONDON NW11 7TX
<i>Date of Birth:</i>	30/05/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 11:

<i>Name:</i>	ROBERT THOMAS POWELL	<i>Address:</i>	KENWOOD COTTAGE 24 MILLFIELD LANE LONDON N6 6JD
<i>Date of Birth:</i>	01/06/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACTOR/PRODUCER		

Director 12:

<i>Name:</i>	JONATHAN NIGEL HUGH RICE	<i>Address:</i>	47 BROCKHILL ROAD HYTHE KENT CT21 4AF
<i>Date of Birth:</i>	17/02/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGEMENT CONSULTANT		

Director 13:

<i>Name:</i>	LESLIE WILLIAM ROWLAND	<i>Address:</i>	24 OLD MILL ROAD SAFFRON WALDEN CAMBRIDGE ESSEX CB11 3ER
<i>Date of Birth:</i>	11/12/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 14:

<i>Name:</i>	MARTIN GRAHAM SMITH	<i>Address:</i>	ARRATHORNE DORKING ROAD TADWORTH SURREY KT20 5SL
<i>Date of Birth:</i>	19/07/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 15:

Name: **RICHARD HENRY SIMPSON** *Address:* **TREVEREUX MANOR**
STILGOE
Date of Birth: **28/03/1943** **LIMPSFIELD CHART**
Nationality: **BRITISH** **OXTED**
Occupation: **WRITER/BROADCASTER** **SURREY RH8 0TL**

Director 16:

Name: **NIGEL WILLIAM WRAY** *Address:* **THE PRIORY**
Date of Birth: **09/04/1948** **54 TOTTERIDGE VILLAGE**
Nationality: **BRITISH** **LONDON N20 8PS**
Occupation: **COMPANY DIRECTOR**

Director 17:

Name: **ANTHONY WILLIAM** *Address:* **55 CHEYNE COURT**
WREFORD **FLOOD STREET**
Date of Birth: **18/05/1952** **LONDON SW3 5TS**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**