



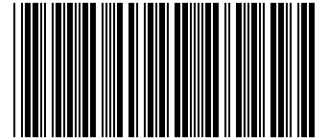
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **4/12 QUEEN ANNE'S GATE MANAGEMENT LIMITED**

*Company Number:* **04547371**



*Received for filing in Electronic Format on the:* **17/10/2007**

XTQXZTV0

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*Company Details*

*Period Ending:* **27/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*

**9800**

*Registered Office:  
Address:*

**ALBURY MILL  
MILL LANE CHILWORTH  
GUILDFORD  
SURREY  
GU4 8RT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID PHILLIP JOHN**

*Address:* **27 MELVILLE ROAD  
BARNES  
LONDON SW13 9RH**

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*Director 1:*

*Name:* **CHUMSRI ARNOLD**  
*Date of Birth:* **07/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **RESTAURANTEUR**

*Address:* **8 QUEEN ANNES GATE  
APARTMENT 12  
LONDON SW1H 9AA**

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*Director 2:*

*Name:* **DORIS LOCKHART**  
*Date of Birth:* **28/02/1937**  
*Nationality:* **US**  
*Occupation:* **WRITER**

*Address:* **FLAT 8 8 QUEEN ANNE'S GATE  
LONDON SW1H 9AA**

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*Director 3:*

*Name:* **WILLIAM HUNTINGTON  
REEVES**  
*Date of Birth:* **01/01/1964**  
*Nationality:* **AMERICAN**  
*Occupation:* **ASSET MANAGER**

*Address:* **FLAT 3 4 QUEEN ANNES GATE  
LONDON SW1H 9AA**

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*Director 4:*

*Name:* **IAN DOUGLAS ROSEN**  
*Date of Birth:* **19/08/1965**  
*Nationality:* **AMERICAN**  
*Occupation:* **BANKER**

*Address:* **FLAT 2 4 QUEEN ANNES GATE  
LONDON SW1H 7AA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**