



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XBFTD5JH**

*Received for filing in Electronic Format on the: 10/12/2008*

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

*Company Number:* **04547371**

---

### *Company Details*

*Period Ending:* **27/09/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID PHILLIP JOHN**

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

---

*Director 1 :*

*Name:* **CHUMSRI ARNOLD**

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

*Date of Birth:*

**07/07/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**RESTAURATEUR**

---

*Director 2 :*

*Name:* **DORIS LOCKHART**

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

*Date of Birth:*

**28/02/1937**

*Nationality:*

**US**

*Occupation:*

**WRITER**

*Director 3 :*

*Name:* **IAN DOUGLAS ROSEN**

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

*Date of Birth:*

**19/08/1965**

*Nationality:*

**AMERICAN**

*Occupation:*

**BANKER**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

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