



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:* **24 WESTBOURNE TERRACE MANAGEMENT COMPANY LIMITED  
(THE)**

*Company Number:* **01729582**

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### *Company Details*

*Period Ending:* **29/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**6 LONDON STREET  
LONDON  
W2 1HH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GORDON & CO (PROPERTY  
CONSULTANTS) LTD**

*Address:* **6 LONDON STREET  
LONDON  
W2 1HR**

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*Director 1 :*

*Name:* **FRANCIS RICHARD HARRIS**

*Address:* **FLAT 4 AT 13 CHENISTON GARDENS  
LONDON  
W8 6TG**

*Date of Birth:*

**24/01/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**BARRISTER**

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*Director 2 :*

*Name:* **RICHARD JONATHAN  
PERKINS**

*Address:* **CLEMENSTONE COURT  
CLEMENSTONE  
COWBRIDGE  
SOUTH GLAMORGAN  
CF71 7PZ**

*Date of Birth:*

**11/05/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>22</b>	<b>GBP22</b>
<i>TOTALS</i>		
	<b>22</b>	<b>GBP22</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 29/05/2008**

*Name:* **AZADEH A HOSSEINI**  
*Address:* **FLAT 19 24 WESTBOURNE TERRACE**  
**LONDON**  
**W2**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 29/05/2008**

*Name:* **DANIEL M ALONSO**  
*Address:* **FLAT 12 24 WESTBOURNE TCE**  
**LONDON**  
**W2**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/05/2008**

*Name:*

**TARO OKAYAMA**

*Address:*

**FLAT 2 24 WESTBOURNE TCE  
LONDON  
W2**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/05/2008**

*Name:*

**THARU NAIDOO**

*Address:*

**FLAT 9 24 WESTBOURNE TERRACE  
LONDON  
W2**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/05/2008**

*Name:*

**ARTHUR EDWARD GEORGE THEMAN**

*Address:*

**FLAT 8 24 WESTBOURNE TERRACE  
LONDON  
W2**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/05/2008**

*Name:*

**MICHAEL J L SALES**

*Address:*

**FLAT 21 24 WESTBOURNE TCE  
LONDON  
W2**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 29/05/2008**

*Name:*

**FRANCIS RICHARD HARRIS**

*Address:*

**FLAT 13 24 WESTBOURNE TERRACE  
LONDON  
W2**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 29/05/2008**

*Name:*

**RICHARD JOHNATHAN PERKINS**

*Address:*

**FLAT 17 24 WESTBOURNE TCE  
LONDON  
W2**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 29/05/2008**

*Name:*

**MEI LAN WONG**

*Address:*

**FLAT 3 24 WESTBOURNE TERRACE  
LONDON  
W2**

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*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 29/05/2008**

*Name:*

**KAMILA WAGNER**

*Address:*

**FLAT 15 24 WESTBOURNE TERRACE  
LONDON  
W2**

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*Shareholding 1:*

*1*

**1 ORDINARY Shares held as at 29/05/2008**

*Name:*

**CLARE IRELAND**

*Address:*

**FLAT 10 24 WESTBOURNE TERRACE  
LONDON  
W2**

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*Shareholding 1:*  
2 **1 ORDINARY Shares held as at 29/05/2008**

*Name:* **SIDHARTHA SHANKER SINGH**  
*Address:* **FLAT 22 24 WESTBOURNE TCE**  
**LONDON**  
**W2**

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 29/05/2008**

*Name:* **JANE LOUISE CALLENDER**  
*Address:* **FLAT 1 24 WESTBOURNE TERRACE**  
**LONDON**  
**W2**

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 29/05/2008**

*Name:* **DAVID PAUL HOWARD JONES**  
*Address:* **FLAT 16 24 WESTBOURNE TERRACE**  
**LONDON**  
**W2**

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 29/05/2008**

*Name:* N MURUGANANTHAN  
*Address:* FLAT 11 24 WESTBOURNE TERRACE  
LONDON  
W2

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*Name:* MURUGANANTHAN  
*Address:* FLAT 11 24 WESTBOURNE TERRACE  
LONDON  
W2

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 29/05/2008**

*Name:* JOANNA MARY EDWINA NEWTON  
*Address:* FLAT 7 24 WESTBOURNE TERRACE  
LONDON  
W2



*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 29/05/2008**

*Name:* **DHAISARAN CHANDIRAMANI**  
*Address:* **FLAT 18 24 WESTBOURNE TERRACE**  
**LONDON**  
**W2**

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*Shareholding 1:*  
8 **2 ORDINARY Shares held as at 29/05/2008**

*Name:* **JENMARK LIMITED**  
*Address:* **FLAT 4- 5 24 WESTBOURNE TERRACE**  
**LONDON**  
**W2**

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 29/05/2008**

*Name:* **CHIKA NINOMIYA**  
*Address:* **FLAT 14 24 WESTBOURNE TERRACE**  
**LONDON**  
**W2**

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*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 29/05/2008**

*Name:* **ROBERT JOHN STEPPE**  
*Address:* **FLAT 6 24 WESTBOURNE TERRACE**  
**LONDON**  
**W2**

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 29/05/2008**

*Name:* **RALUCA MIHOC**  
*Address:* **24 WESTBOURNE TERRACE**  
**LONDON**  
**W2**

*Name:* **VASILEROS APOSTOLOPOULOS**  
*Address:* **24 WESTBOURNE TERRACE**  
**LONDON**  
**W2**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2008**

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