



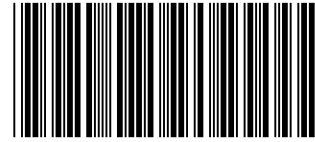
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** 50-52 DENBIGH STREET MANAGEMENT COMPANY LIMITED

**Company Number:** 05882352



XW4EPU82

Received for filing in Electronic Format on the: 30/10/2007

### Company Details

**Period Ending:** 20/07/2007

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

**Principal Business Activities:**

**SIC Codes**

**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FLAT 5**  
**50-52 DENBIGH STREET**  
**LONDON**  
**SW1V 2EU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LUCINDA JANE PICKERSGILL

**Address:** FLAT 5 50-52 DENBIGH STREET  
LONDON SW1V 2EU

**Director 1:**

**Name:** LUCINDA ENGLEHART

**Address:** FLAT 6 50-52 DENBIGH STREET  
LONDON SW1V 2EU

**Date of Birth:** 30/05/1978

**Nationality:** BRITISH

**Occupation:** FILM PRODUCER

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*Director 2:*

*Name:*           **NICHOLAS CHARLES  
HARTLEY**

*Address:*   **FLAT 2 50-52 DENBIGH STREET  
LONDON SW1V 2EU**

*Date of Birth:*   **08/10/1968**

*Nationality:*   **BRITISH**

*Occupation:*   **IT MANAGER**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**