



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XFHP41M9

*Received for filing in Electronic Format on the: 22/07/2008*

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

*Company Number:* **05882352**

---

### *Company Details*

*Period Ending:* **20/07/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS CHARLES HARTLEY** *Address:* **FLAT 2 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**

---

*Director 2 :*

*Name:* **JAMES EDWARD LLOYD  
HAND** *Address:* **FLAT 8 50-52 DENBIGH STREET  
LONDON  
SW1V 2EU**

*Date of Birth:* **16/10/1975** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

---

*Director 3 :*

*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**

---

*Director 4 :*

*Name:* **JENNIFER MARIKA  
GINETTE MICHEAL**

*Address:* **FLAT 4 50-52 DENBIGH STREET  
LONDON  
SW1V 2EU**

*Date of Birth:*  
**02/12/1983**

*Nationality:*  
**BRITISH**

*Occupation:*  
**TRAINEE SOLICITOR**

---

*Director 5 :*

*Name:* **MATTHEW ADAM  
O'CONNELL**

*Address:* **FLAT 4 50-52 DENBIGH STREET  
LONDON  
SW1V 2EU**

*Date of Birth:*  
**23/07/1984**

*Nationality:*  
**BRITISH**

*Occupation:*  
**INVESTMENT BANKER**

---

*Director 6 :*

*Name:* **LUCINDA JANE  
PICKERSGILL**

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

*Date of Birth:*  
**22/02/1956**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CIVIL SERVANT**

---

*Director 7 :*

*Name:* **RICHARD JAMES TAYLOR**

*Address:* **FLAT 1 50-52 DENBIGH ST  
LONDON  
SW1V 2EU**

*Date of Birth:*  
**12/02/1979**

*Nationality:*  
**BRITISH**

*Occupation:*  
**STOCKBROKER**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

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