



Companies House
— for the record —

363a(ef)

Annual Return



XGL306B6

Received for filing in Electronic Format on the: 07/01/2009

Company Name: '2=1(UK)'

Company Number: 03137448

Company Details

Period Ending: 13/12/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 DROVERS WAY
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XF**

Details of Officers of the Company

Company Secretary 1:

Name: **LYN THOMAS**

Address: **13 DROVERS WAY
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XF**

Director 1 :

Name: **OLUFOLAKE HENSHAW**

Address: **57 TEMPLAR DRIVE
LONDON
SE28 8PF**

Date of Birth:

06/10/1967

Nationality:

**BRITISH -
NIGERIAN**

Occupation:

**LOCAL AUTHORITY
OFFICER**

Director 2 :

Name: **ROWLAND HENSHAW**

Address: **57 TEMPLAR DRIVE
LONDON
SE28 8PF**

Date of Birth:

10/07/1957

Nationality:

**BRITISH
NIGERIAN**

Occupation:

**BENEFIT FRAUD
INVESTIGATOR**

Director 3 :

Name: **GERALD MARK HORNSBY-ODOI** *Address:* **7 MARLPIT LANE
COULSDON
SURREY
CR5 2HF**

Date of Birth: **29/03/1961** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Director 4 :

Name: **MARIA HORNSBY-ODOI** *Address:* **7 MARLPIT LANE
COULSDON
SURREY
CR5 2HF**

Date of Birth: **28/09/1967** *Nationality:* **BRITISH** *Occupation:* **HOUSING ADVICE OFFICER**

Director 5 :

Name: **PASTOR MARIO MARIANI** *Address:* **8 WORDSWORTH AVENUE
WARTON
PRESTON
LANCASHIRE
PR4 1EA**

Date of Birth: **12/01/1952** *Nationality:* **BRITISH** *Occupation:* **PASTOR**

Director 6 :

Name: **ROS MARIANI**

Address: **8 WORDSWORTH AVENUE
WARTON
PRESTON
LANCASHIRE
PR4 1EA**

Date of Birth:

18/07/1955

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 7 :

Name: **IAN DOUGLAS MCLEISH**

Address: **65 SHAKESPEARE ROAD
ACTON
LONDON
W3 6SB**

Date of Birth:

08/08/1962

Nationality:

BRITISH

Occupation:

REINSURANCE BROKER

Director 8 :

Name: **MARIA INMACULADA
MCLEISH**

Address: **65 SHAKESPEARE ROAD
ACTON
LONDON
W3 6SB**

Date of Birth:

09/03/1959

Nationality:

BRITISH

Occupation:

WRITER & EDITOR

Director 9 :

Name: LYN THOMAS

Address: 13 DROVERS WAY
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XF

Date of Birth:

20/05/1957

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 1 :

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Name: MICHAEL GORDON THOMAS

Address: 13 DROVERS WAY
SEER GREEN
BEACONSFIELD
BUCKS
HP9 2XF

Date of Birth:

16/10/1955

Nationality:

BRITISH

Occupation:

COMMERCIAL DIRECTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: 05/01/2009

Authenticated: Yes (E/W)