



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 04/08/2008

Company Name: 30 OAKLEY STREET LIMITED

Company Number: 03086175

Company Details

Period Ending: 01/08/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9800

*Registered Office
Address:*

12 TILTON STREET
LONDON
ENGLAND
SW6 7LP

*Register of
Members Address:*

LEES-BUCKLEY & CO
16 NORTHFIELDS
PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRANT PROPERTY
MANAGEMENT LTD**

Address: **12 TILTON STREET
LONDON
ENGLAND
SW6 7LP**

Director 1 :

Name: **DAVID SPENCER
BURKINSHAW**

Address: **SUGWORTH FARMHOUSE BORDE
HILL LANE
HAYWARDS HEATH
WEST SUSSEX
RH16 1XP**

Date of Birth:

06/12/1943

Nationality:

British

Occupation:

**ANTIQUE FURNITURE
DEALER/RESTORER**

Director 2 :

Name: **FERTILE FIELD
INTERNATIONAL LTD**

Address: **23A, BLOCK 3
MAJESTIC PARK 11 FARM ROAD
KOWLOON
HONG KONG**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **BENJAMIN CADOC
HERBERT**

Address: **FLAT 1 30 OAKLEY STREET
LONDON
SW3 5NT**

Date of Birth:
18/09/1963

Nationality:
British

Occupation:
CHARTERED SURVEYOR

Director 4 :

Name: **MR WILLIAM ROBERT
STEPHEN WHITE-COOPER**

Address: **FLAT 5 30 OAKLEY STREET
LONDON
SW3 5NT**

Date of Birth:
15/07/1974

Nationality:
South African

Occupation:
**RECRUITMENT
CONSULTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

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