



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 20/09/2008*

*Company Name:* **1 DAWSON PLACE LIMITED**

*Company Number:* **01827323**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**1 DAWSON PLACE  
LONDON  
W2 4TD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS LYDIA MONICA JACKSON** *Address:* **1 DAWSON PLACE  
LONDON  
W2 4TD**

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*Director 1 :*

*Name:* **RUSSELL BRADLEY** *Address:* **1 DAWSON PLACE  
LONDON  
W2 4TD**

*Date of Birth:* **11/11/1960** *Nationality:* **BRITISH** *Occupation:* **PROJECT MANAGER**

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*Director 2 :*

*Name:* **MR RUPERT CHARLES  
HAYWARD** *Address:* **FLAT FIVE 1 DAWSON PLACE  
LONDON  
W2 4TD**

*Date of Birth:* **19/11/1979** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

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*Director 3 :*

*Name:* **MISS LYDIA MONICA  
JACKSON**

*Address:* **1 DAWSON PLACE  
LONDON  
W2 4TD**

*Date of Birth:*  
**19/11/1942**

*Nationality:*  
**BRITISH**

*Occupation:*  
**LIBRARIAN**

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*Director 4 :*

*Name:* **HELEN MAUREEN  
LOFTHOUSE**

*Address:* **1 DAWSON PLACE  
LONDON  
W2 4TD**

*Date of Birth:*  
**11/04/1970**

*Nationality:*  
**BRITISH**

*Occupation:*  
**PROJECT MANAGER**

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*Director 5 :*

*Name:* **MARIA THEOFILI**

*Address:* **1F , LOHAGOU FANOURAKI  
RHODES  
85100  
GREECE**

*Date of Birth:*  
**05/03/1960**

*Nationality:*  
**GREEK**

*Occupation:*  
**ENTREPRENEUR**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008**

*Name:* **RUPERT HAYWARD**  
*Address:* **1 DAWSON PLACE FLAT 5  
LONDON  
W2 4TD**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 01/09/2008**

*Name:* **HELEN MAUREEN LOFTHOUSE**  
*Address:* **1 DAWSON PLACE  
LONDON  
W2 4TD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:* **RUSSELL BRADLEY**  
*Address:* **1 DAWSON PLACE**  
**LONDON**  
**W2 4TD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:* **MARIA THEOFILI**  
*Address:* **1 DAWSON PLACE**  
**LONDON**  
**W2 4TD**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:* **LYDIA JACKSON**  
*Address:* **1 DAWSON PLACE**  
**LONDON**  
**W2 4TD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/09/2008**

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