



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X1TOKZVT

*Received for filing in Electronic Format on the: 20/05/2008*

*Company Name:* 17 NEVERN SQUARE LIMITED

*Company Number:* 05455447

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*Company Details*

*Period Ending:* 18/05/2008

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

*Principal Business Activities:* CAPITAL

*SIC codes:*

9800

*Registered Office  
Address:*

**C/O BOYLE & CO  
(PROPERTY  
MANAGEMENT) LTD 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 LIMITED**

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

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### *Director 1 :*

*Name:* **MR FRANCESCO BUFFONE**

*Address:* **FLAT D 17 NEVERN SQUARE  
LONDON  
ENGLAND  
SW5 9PD**

*Date of Birth:*

**20/04/1964**

*Nationality:*

**Italian**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MS MELISSA MARIE ALINE  
CARON**

*Address:* **FLAT E 17 NEVERN SQUARE  
LONDON  
ENGLAND  
SW5 9PD**

*Date of Birth:*

**24/05/1968**

*Nationality:*

**French**

*Occupation:*

**DIRECTOR OF SALES BBC  
WORLDWIDE**

*Director 3 :*

*Name:* **MS PATRICIA ALISON ROD JENNINGS**      *Address:* **FLAT 1 17 NEVERN SQUARE  
LONDON  
ENGLAND  
SW5 9PD**

*Date of Birth:* **25/01/1951**      *Nationality:* **Other**      *Occupation:* **MARKETING CONSULTANT**

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*Director 4 :*

*Name:* **KOUK YOW CHRISTOPHER LEE**      *Address:* **FLAT C 17 NEVERN SQUARE  
LONDON  
ENGLAND  
SW5 9PD**

*Date of Birth:* **28/10/1963**      *Nationality:* **Malaysian**      *Occupation:* **ARCHITECT**

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*Director 5 :*

*Name:* **MR MICHAEL PAUL MASSOT**      *Address:* **FLAT C 17 NEVERN SQUARE  
LONDON  
ENGLAND  
SW5 9PD**

*Date of Birth:* **20/07/1961**      *Nationality:* **British**      *Occupation:* **DEVELOPER**

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Director 6 :

Name: **MS GAYLENE ANNE  
THOMPSON**

Address: **FLAT F 17 NEVERN SQUARE  
LONDON  
ENGLAND  
SW5 9PD**

Date of Birth:

**12/04/1963**

Nationality:

**Other**

Occupation:

**SALES DIRECTOR**

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Director 7 :

Name: **MR DANIEL WEISBECK**

Address: **FLAT D 17 NEVERN SQUARE  
LONDON  
ENGLAND  
SW5 9PD**

Date of Birth:

**13/12/1967**

Nationality:

**British**

Occupation:

**DIRECTOR OF MARKETING  
FOR COREL**

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

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