



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XSDXF370

*Received for filing in Electronic Format on the: 17/09/2008*

*Company Name:* **5, THURLOW TERRACE LIMITED**

*Company Number:* **02563146**

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### *Company Details*

*Period Ending:* **28/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**5 THURLOW TERRACE  
LONDON  
NW5 4JB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PETER STANLEY GRAINGER** *Address:* **5 THURLOW TERRACE  
LONDON  
NW5 4JB**

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*Director 1 :*

*Name:* **MR PETER STANLEY  
GRAINGER** *Address:* **5 THURLOW TERRACE  
LONDON  
NW5 4JB**

*Date of Birth:* **03/01/1950** *Nationality:* **British** *Occupation:* **COMPUTER  
ANALYST/PROGRAMMER**

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*Director 2 :*

*Name:* **IAN DAVID MCGREGOR** *Address:* **FLAY 2 5 THURLOW TERRACE  
LONDON  
NW5 4JB**

*Date of Birth:* **24/09/1975** *Nationality:* **British** *Occupation:* **WEB DESIGNER**

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Director 3 :

Name: MR NILS EYRE

Address: 5 THURLOW TERRACE  
LONDON  
UNITED KINGDOM  
NW5 4JB

Date of Birth:

30/01/1979

Nationality:

British

Occupation:

ACCOUNTANT

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Director 4 :

Name: MISS SARAH RAYMOND

Address: 5 THURLOW TERRACE  
LONDON  
UNITED KINGDOM  
NW5 4JB

Date of Birth:

21/10/1979

Nationality:

British

Occupation:

SPEECH THERAPIST

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### *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>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 28/11/2007  
2 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:* **JANE ELISABETH MASKELL  
5 THURLOW TERRACE  
*Address:* LONDON  
NW5 4JB**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 28/11/2007**

*Name:* **PETE GRAINGER  
FLAT 3 5 THURLOW TERRACE  
*Address:* LONDON  
NW5 4JB**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 28/11/2007**

*Name:* **IAN DAVID MCGREGOR  
FLAT 2 5 THURLOW TERRACE  
*Address:* LONDON  
NW5 4JB**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 28/11/2007  
2 DISPOSED OF IN PERIOD ON 17/05/2006**

*Name:* **CHRISTINA MIRIAM BROOKS**  
*Address:* **5 THURLOW TERRACE  
LONDON  
NW5 4JB**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 28/11/2007**

*Name:* **NILS EYRE**  
*Address:* **5 THURLOW TERRACE  
LONDON  
UNITED KINGDOM  
NW5 4JB**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 28/11/2007**

*Name:* **SARAH RAYOMND**  
*Address:* **5 THURLOW TERRACE  
LONDON  
UNITED KINGDOM  
NW5 4JB**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

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