



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XJOOP23M

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

*Company Name:* 1 WEST WARWICK PLACE LIMITED

*Company Number:* 05520790

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*Company Details*

*Period Ending:* 28/07/2008

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

*Principal Business Activities:* CAPITAL

*SIC codes:*

9800

*Registered Office  
Address:*

1 WEST WARWICK  
PLACE  
LONDON  
SW1V 2DH

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELENA VICTORIA BRODIE  
VINNICOMBE**

*Address:* **13 MALWOOD ROAD  
LONDON  
SW12 8EN**

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*Director 1 :*

*Name:* **CARL HENRIK DAHLSTROM**

*Address:* **TOP FLOOR FLAT 1 WEST WARWICK  
PLACE  
LONDON  
SW1V 2DH**

*Date of Birth:*

**02/11/1976**

*Nationality:*

**Swedish**

*Occupation:*

**BANKING**

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*Director 2 :*

*Name:* **JOAN DRUMMOND HAY**

*Address:* **1 WEST WARWICK PLACE  
LONDON  
SW1V 2DH**

*Date of Birth:*

**14/03/1935**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

*Director 3 :*

*Name:* **JESSICA JOSEPHINE  
KLAASSEN**

*Address:* **TOP FLOOR FLAT 1 WEST WARWICK  
PLACE  
LONDON  
SW1V 2DH**

*Date of Birth:*  
**27/03/1980**

*Nationality:*  
**Dutch**

*Occupation:*  
**BANKING**

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*Director 4 :*

*Name:* **MRS ANN MARGOT TURL**

*Address:* **1 WEST WARWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1V 2DH**

*Date of Birth:*  
**15/03/1942**

*Nationality:*  
**British**

*Occupation:*  
**HOUSEWIFE**

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*Authorisation*

*Authoriser Designation:* **director**

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

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