



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XDF7N9UM

*Received for filing in Electronic Format on the:* 14/05/2009

*Company Name:* 239 ACTON LANE LIMITED

*Company Number:* 06242420

---

### *Company Details*

*Period Ending:* 10/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**CADOGAN HOUSE, 239  
ACTON LANE  
PARK ROYAL  
LONDON  
NW10 7NP**

*Register of  
Members Address:*

**THE CLOCK HOUSE 140  
LONDON ROAD  
GUILDFORD  
SURREY  
GU1 1UW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROHAN BRAINERD MUIR  
MASSON TAYLOR**

*Address:* **12 PELHAM STREET  
LONDON  
SW7 2NG**

---

*Director 1 :*

*Name:* **JONATHAN EVERETT HOOD** *Address:* **13 HAMILTON ROAD  
SUMMERTOWN  
OXFORD  
OXFORDSHIRE  
OX2 7PY**

*Date of Birth:* **24/07/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **ROHAN BRAINERD MUIR  
MASSON TAYLOR** *Address:* **12 PELHAM STREET  
LONDON  
SW7 2NG**

*Date of Birth:* **14/09/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 10/05/2009**

*Name:* **CADOGAN TATE GROUP LIMITED**

*Address:*

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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