



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **5 TOLLINGTON PLACE MANAGEMENT LIMITED**

*Company Number:* **07440179**

*Date of this return:* **15/11/2011**

*SIC codes:* **68209**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **FLAT C 5, TOLLINGTON PLACE  
LONDON  
UNITED KINGDOM  
N4 3QS**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ROBIN**

*Surname:* **WHITAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM MCLEAN**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **5 TOLLINGTON PLACE  
LONDON  
MIDDLESEX  
N4 3QS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/10/1941**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KERRY MICHELL**

*Surname:* **TARRANT**

*Former names:*

*Service Address:* **5 TOLLINGTON PLACE  
LONDON  
N4 3QS**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **06/01/1972** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARK ROBIN**

*Surname:* **WHITAKER**

*Former names:*

*Service Address:* **FLAT C NO.5 TOLLINGTON PLACE  
LONDON  
N4 3QJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/09/1946** *Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.