



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XRWC0365

*Received for filing in Electronic Format on the: 16/09/2008*

*Company Name:* **24 PARKHILL ROAD LIMITED**

*Company Number:* **05223210**

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### *Company Details*

*Period Ending:* **06/09/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**24 PARKHILL ROAD  
LONDON  
NW3 2YP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MERLE GORDON ADAM**

*Address:* **FLAT 3 24 PARKHILL ROAD  
BELSIZE PARK  
LONDON  
NW3 2YP**

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*Director 1 :*

*Name:* **MERLE GORDON ADAM**

*Address:* **FLAT 3 24 PARKHILL ROAD  
BELSIZE PARK  
LONDON  
NW3 2YP**

*Date of Birth:*

**16/06/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**EDITOR**

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*Director 2 :*

*Name:* **MARCELLE BOULTER**

*Address:* **58 DINEMAN COURT  
38-42 BOUNDARY ROAD  
LONDON  
NW8 0HQ**

*Date of Birth:*

**07/01/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

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*Director 3 :*

*Name:* **SON MENG HAM**

*Address:* **94 KESLAKE ROAD  
LONDON  
NW6 6DG**

*Date of Birth:*

**07/01/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 4 :*

*Name:* **ROBERT JOHN WORTH**

*Address:* **FLAT 8 24-26 PARKHILL ROAD  
LONDON  
NW3 2YP**

*Date of Birth:*

**12/07/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

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