



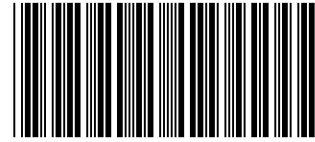
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 24 CORNWALL GARDENS LIMITED

Company Number: 03197738



XUWEQON2

Received for filing in Electronic Format on the: 12/04/2007

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 PALACE GATE
LONDON
W8 5LS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHARLES JEREMY PAUL
LINDON

Address: 27 PALACE GATE
LONDON W8 5LS

Director 1:

Name: ISABELLE JACQUELINE DE
VALLEE

Address: FLAT 3 24 CORNWALL GARDENS
LONDON SW7 4AW

Date of Birth: 03/04/1969

Nationality: AMERICAN

Occupation: BUSINESS DEVELOPMENT
DIRECTOR

Director 2:

Name: **RICHARD FLEMING** Address: **FLAT 5 24 CORNWALL GARDENS**
Date of Birth: **11/05/1954** LONDON SW7 4AW
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ALEXANDER JUDSON** Address: **FLAT 4 23 RUTLAND GATE**
Date of Birth: **24/09/1968** LONDON SW7 1PD
Nationality: **BRITISH**
Occupation: **INTERIOR DESIGN**

Director 4:

Name: **JENNY PRYER** Address: **STONEHALL FARMHOUSE**
Date of Birth: **12/07/1972** STONES GREEN
Nationality: **BRITISH** HARWICH CO12 5DD
Occupation: **OCCUPATIONAL**
THERAPIST

Director 5:

Name: **JENNY PRYER** Address: **STONEHALL FARMHOUSE**
Date of Birth: **12/07/1972** STONES GREEN
Nationality: **BRITISH** HARWICH CO12 5DD
Occupation: **OCCUPATIONAL**
THERAPIST

Director 6:

Name: **MICHAEL WEYRICH** Address: **FLAT 1 24 CORNWALL GARDENS**
Date of Birth: **22/11/1965** LONDON SW7 4AW
Nationality: **SWITZERLAND**
Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **12/04/2007** Authenticated: **Yes (E/W)**