



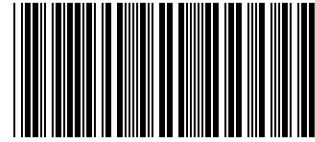
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** 24 PARKHILL ROAD LIMITED

**Company Number:** 05223210



XOWLWT3U

Received for filing in Electronic Format on the: 19/09/2007

### Company Details

**Period Ending:** 06/09/2007

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

**Principal Business Activities:**

*SIC Codes*

9800

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

24 PARKHILL ROAD  
LONDON  
NW3 2YP

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** MERLE GORDON ADAM

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

**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: **SON MENG HAM**  
Date of Birth: **07/01/1956**  
Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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

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Director 3:

Name: **ALICIA CAROLINE  
HEENEMAN**  
Date of Birth: **04/05/1979**  
Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

Address: **FLAT 2 24 PARKHILL ROAD  
LONDON NW3 2YP**

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Director 4:

Name: **ROBERT JOHN WORTH**  
Date of Birth: **12/07/1943**  
Nationality: **BRITISH**  
Occupation: **RETIRED**

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

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Director 5:

Name: **MISS MARCELLE BOULTER**  
Date of Birth: **07/01/1969**  
Nationality: **BRITISH**  
Occupation: **ADMINISTRATOR**

Address: **58 DINERMAN COURT, 38-42  
BOUNDARY ROAD  
LONDON  
NORTH LONDON AREA  
UK NW8 OHQ**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **19/09/2007** Authenticated: **Yes (E/W)**