



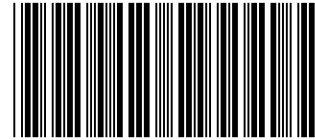
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Companies House
— for the record —

Annual Return

Company Name: 240 FINCHLEY ROAD LIMITED

Company Number: 05225678



Received for filing in Electronic Format on the: 03/11/2005

XUQ30A2W

Company Details

Period Ending: 08/09/2005

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:

MARQUESS COURT
69 SOUTHAMPTON ROW
LONDON
WC1B 4ET

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LONDON LAW SECRETARIAL LIMITED

Address: MARQUESS COURT
69 SOUTHAMPTON ROW
LONDON
ENGLAND WC1B 4ET

Director 1:

Name: MAJID DABBAGH
Date of Birth: 23/03/1963
Nationality: BRITISH
Occupation: SELF EMPLOYED

Address: 240 FINCHLEY ROAD
HAMPSTEAD
LONDON NW3 6DJ

Director 2:

Name: **KEIKO OHNO** *Address:* **240 FINCHLEY ROAD**
Date of Birth: **10/09/1941** **HAMPSTEAD**
Nationality: **JAPANESE** **LONDON NW3 6DJ**
Occupation: **ADMINISTRATOR**

Director 3:

Name: **STEFANO TIRABOSCHI** *Address:* **FLAT 2**
Date of Birth: **16/02/1961** **158 HOLLAND ROAD**
Nationality: **ITALIAN** **LONDON W14 8BE**
Occupation: **MANAGER**

Director 4:

Name: **NGOZI ZAINAB JENNY** *Address:* **240 FINCHLEY ROAD**
WAZIRI DR CHIEF **HAMPSTEAD**
Date of Birth: **08/02/1948** **LONDON NW3 6DJ**
Nationality: **NIGERIAN**
Occupation: **LEGAL CONSULTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2005** *Authenticated:* **Yes (E/W)**