



*Companies House*  
— for the record —

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

**Annual Return**



**XFDCUA16**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:*     **OPENWIDE**

*Company Number:*   **03775153**

---

### *Company Details*

*Period Ending:* **20/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**77 SOUTHERNGATE WAY  
LONDON  
SE14 6DW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICOLE YOUNG**

*Address:* **77 SOUTHERNGATE WAY  
LONDON  
SE14 6DW**

---

*Director 1 :*

*Name:* **PATRICK JAMES BROWN**

*Address:* **5 WILSHAW HOUSE  
LONDON  
SE8 4SF**

*Date of Birth:* **04/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

---

*Director 2 :*

*Name:* **TRACY CARTER**

*Address:* **19 VERONICA HOUSE WICKHAM  
ROAD  
BROCKLEY  
LONDON  
SE4 1NG**

*Date of Birth:* **31/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **SPANISH TRANSLATOR**

---

*Director 3 :*

*Name:* **ELIZABETH MAUREEN  
NELSON**

*Address:* **1 HENRY TERRACE  
HASTINGS  
EAST SUSSEX  
TN34 3BL**

*Date of Birth:* **23/02/1937**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

-----  
*Director 4 :*

*Name:* **STUART PYLE**

*Address:* **37 STERLING GARDENS  
NEW CROSS  
LONDON  
SE14 6DU**

*Date of Birth:* **23/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

-----  
*Director 5 :*

*Name:* **STEPHEN ERNEST YOUNG**

*Address:* **19 CHALSEY ROAD  
LONDON  
SE4 1PN**

*Date of Birth:* **28/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

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