



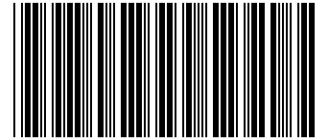
Companies House
— for the record —

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Annual Return

Company Name: **OPENWIDE**

Company Number: **03775153**



XKGA8G1W

Received for filing in Electronic Format on the: **06/06/2006**

Company Details

Period Ending: **20/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**77 SOUTHERNGATE WAY
LONDON
SE14 6DW**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLE YOUNG**

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

Director 1:

Name: **PATRICK JAMES BROWN**
Date of Birth: **04/03/1946**
Nationality: **BRITISH**
Occupation: **ACTOR**

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

Director 2:

Name: **LISA DAVIES**
Date of Birth: **13/06/1970**
Nationality: **BRITISH**
Occupation: **OCCUPATIONAL
THERAPIST**

Address: **7 ASHBOURNE GROVE
EAST DULWICH
LONDON SE22 8RN**

Director 3:

Name: **ELIZABETH MAUREEN
NELSON**
Date of Birth: **23/02/1937**
Nationality: **BRITISH**
Occupation: **RETIRED**

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

Director 4:

Name: **STUART PYLE**
Date of Birth: **23/02/1961**
Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

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

Director 5:

Name: **STEPHEN ERNEST YOUNG**
Date of Birth: **28/12/1965**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Address: **8 BREAKSPEARS MEWS
LONDON SE4 1PY**

Director 6:

Name: **TRACY CARTER**
Date of Birth: **31/03/1961**
Nationality: **BRITISH**
Occupation: **SPANISH TRANSLATOR**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**