



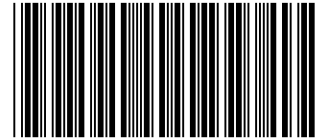
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Companies House
— for the record —

Annual Return

Company Name: 14 ST CHARLES SQUARE MANAGEMENT COMPANY LIMITED

Company Number: 03990955



X26NNPMQ

Received for filing in Electronic Format on the: 17/05/2007

Company Details

Period Ending: 11/05/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

**14 KILDARE TERRACE
LONDON
W2 5LX**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDER JOHN KAZANTZIS

Address: 14 KILDARE TERRACE
LONDON W2 5LX

Director 1:

Name: LATIFI ALAYOUB

Date of Birth: 01/05/1972

Nationality: BRITISH

Occupation: CO DIRECTOR

Address: 1 HANOVER HOUSE
ST JOHNS WOOD HIGH STREET
LONDON NW8 7DX

Director 2:

Name: **NILUFAR IZADI**
Date of Birth: **14/02/1971**
Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

Address: **14B ST CHARLES SQUARE
LONDON W10 6EE**

Director 3:

Name: **THOMAS OWEN MOORE**
Date of Birth: **22/06/1966**
Nationality: **BRITISH**
Occupation: **TOY DESIGNER**

Address: **FLAT 1 14 SAINT CHARLES
SQUARE
LONDON W10 6EE**

Director 4:

Name: **BRENDAN MURPHY**
Date of Birth: **25/03/1961**
Nationality: **BRITISH**
Occupation: **MEDIA COMMUNICATIONS**

Address: **14C ST CHARLES SQUARE
LONDON W10 6EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**