



*Companies House*  
— for the record —

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

**Annual Return**



**X3XXI04G**

*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:* **18 WEDDERBURN ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02970535**

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### *Company Details*

*Period Ending:* **22/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**18A WEDDERBURN ROAD  
LONDON  
NW3 5QG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH DIAFERIA**

*Address:* **61 HORNSEY LANE GARDENS  
HIGHGATE  
LONDON  
N6 5PA**

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### *Director 1 :*

*Name:* **ELIZABETH DIAFERIA**

*Address:* **61 HORNSEY LANE GARDENS  
HIGHGATE  
LONDON  
N6 5PA**

*Date of Birth:*

**18/04/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTMENT BANKER**

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### *Director 2 :*

*Name:* **REMO DIAFERIA**

*Address:* **61 HORNSEY LANE GARDENS  
HIGHGATE  
LONDON  
N6 5PA**

*Date of Birth:*

**12/07/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTMENT BANKER**

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Director 3 :

Name: **ANDREW STEPHEN BOWER KNIGHT** Address: **COMPTON SCORPION MANOR  
COMPTON SCORPION ILMINGTON  
SHIPSTON ON STOUR  
WARWICKSHIRE  
CV36 4PJ**

Date of Birth: **01/11/1939** Nationality: **BRITISH** Occupation: **RETIRED**

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Director 4 :

Name: **MICHAEL EDWARD MARGOLIS** Address: **FLAT 18B 18 WEDDERBURN ROAD  
LONDON  
NW3**

Date of Birth: **02/02/1946** Nationality: **BRITISH** Occupation: **TECHNICAL DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/09/2007**

*Name:*

**ELIZABETH DIAFERIA**

*Address:*

**61 HORNSEY LANE GARDENS  
LONDON  
N6 5PA**

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*Name:*

**REMO DIAFERIA**

*Address:*

**61 HORNSEY LANE GARDENS  
LONDON  
N6 5PA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/09/2007**

*Name:*

**MICHAEL MARGOLIS**

*Address:*

**18B WEDDERBURN ROAD  
LONDON  
NW3**

*Shareholding 3:*

**1 ORDINARY Shares held as at 22/09/2007**

*Name:*

**SABIHA MALIK FOSTER**

*Address:*

**THE GROUND FLOOR FLAT 18 WEDDERBURN ROAD  
LONDON  
NW3 5QG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2008**

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