



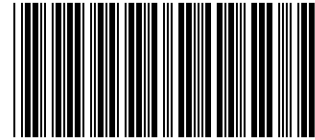
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **40 ELLINGTON STREET LIMITED**

*Company Number:* **01379136**



X1BR0JK3

*Received for filing in Electronic Format on the:* **11/10/2006**

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*Company Details*

*Period Ending:* **24/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*

**9800**

*Registered Office:  
Address:*

**40 ELLINGTON STREET  
LONDON  
N7 8PL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUDITH MARGARET STEELE**

*Address:* **40 ELLINGTON STREET  
LONDON N7 8PL**

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*Director 1:*

*Name:* **CARA YVONNE ISABELLE  
SYLVIE CHANTEAU**

*Address:* **40 ELLINGTON STREET  
LONDON N7 8PL**

*Date of Birth:* **01/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

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*Director 2:*

*Name:*           **JUDITH MARGARET  
STEELE**

*Address:*   **40 ELLINGTON STREET  
LONDON N7 8PL**

*Date of Birth:*   **26/09/1942**

*Nationality:*   **BRITISH**

*Occupation:*   **RETIRED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**