



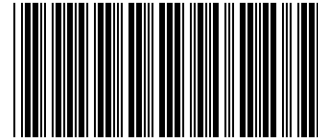
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 43 COMPAYNE GARDENS MANAGEMENT COMPANY LIMITED

**Company Number:** 02258797



XBKKCR0F

Received for filing in Electronic Format on the: 06/07/2007

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*Company Details*

**Period Ending:** 30/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**REX HOUSE 354 BALLARDS  
LANE  
NORTH FINCHLEY  
LONDON  
N12 0DD**

**Register of**  
**Members Address:**

**REX HOUSE, 354 BALLARDS  
LANE  
NORTH FINCHLEY  
LONDON  
N12 0DD**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** JOHN EDWARD BAKER

**Address:** FLAT 4 43 COMPAYNE GARDENS  
LONDON NW6 3DD

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**Director 1:**

**Name:** FERNANDA ARTESE BAKER  
**Date of Birth:** 27/05/1971  
**Nationality:** BRAZIL  
**Occupation:** EXECUTIVE

**Address:** FLAT 4 43 COMPAYNE GARDENS  
LONDON NW6 3DD

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Director 2:

Name: **JOHN EDWARD BAKER** Address: **FLAT 4 43 COMPAYNE GARDENS**  
Date of Birth: **17/07/1970** **LONDON NW6 3DD**  
Nationality: **USA**  
Occupation: **BANK DIRECTOR**

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Director 3:

Name: **DR MARTIN WILLIAM CLARK** Address: **FLAT 1 43 COMPAYNE GARDENS**  
Date of Birth: **26/10/1966** **LONDON NW6 3DD**  
Nationality: **BRITISH**  
Occupation: **DOCTOR**

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Director 4:

Name: **NICOLA SUZANNE COLTON** Address: **FLAT 2 43 COMPAYNE GARDENS**  
Date of Birth: **25/08/1967** **LONDON NW6 3DD**  
Nationality: **BRITISH**  
Occupation: **PRODUCER/DIRECTOR**  
**TELEVISION**

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Director 5:

Name: **JOANNE HOWARD BROWN** Address: **FLAT 5 43 COMPAYNE GARDENS**  
Date of Birth: **13/03/1963** **LONDON NW6 3DD**  
Nationality: **BRITISH**  
Occupation: **DIRECT MARKETING**

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Director 6:

Name: **FINLAY MILNE** Address: **FLAT 2 43 COMPAYNE GARDENS**  
Date of Birth: **06/02/1964** **LONDON NW6 3DD**  
Nationality: **BRITISH**  
Occupation: **FILM EDITOR**

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Director 7:

Name: **ANNETTE LESLEY SCARFE** Address: **FLAT 3 43 COMPAYNE GARDENS**  
Date of Birth: **17/04/1961** **LONDON NW6 3DP**  
Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

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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>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, 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 30/06/2007**

*Name:* **FERNANDA ARTESE BAKER**

*Address:* **FLAT 4 43 COMPAYNE GARDENS  
LONDON NW6 3DD**

*Name:* **JOHN EDWARD BAKER**

*Address:* **FLAT 4 43 COMPAYNE GARDENS  
LONDON NW6 3DD**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 30/06/2007**

*Name:* **JOANNE HOWARD BROWN**

*Address:* **FLAT 5 43 COMPAYNE GARDENS LONDON NW6 3DD**

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#### Shareholding 3:

**1 ORDINARY Shares held as at 30/06/2007**

*Name:* **MARTIN CLARK**

*Address:* **FLAT 1 13 COMPAYNE GARDENS  
LONDON NW6 3DD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/06/2007**

*Name:* **NICOLA SUZANNE COLTON**

*Address:* **FLAT 2 43 COMPAYNE GARDENS  
LONDON N2 0RF**

*Name:* **FINLAY MILNE**

*Address:* **FLAT 2 43 COMPAYNE GARDENS  
LONDON N2 0RF**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/06/2007**

*Name:* **ANNETTE LESLEY SCARFE**

*Address:* **FLAT 3 43 COMPAYNE GARDENS LONDON NW6 3DD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**