



*Companies House*  
— for the record —

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

**Annual Return**



**XWN6PBSE**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:* **58 REDCLIFFE SQUARE MANAGEMENT LIMITED**

*Company Number:* **02723649**

---

### *Company Details*

*Period Ending:* **17/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

**136 PINNER ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 1BP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR DAVID BARFORD**

*Address:* **58 REDCLIFFE SQUARE  
LONDON  
SW10 9BN**

---

*Director 1 :*

*Name:* **DR DAVID BARFORD**

*Address:* **58 REDCLIFFE SQUARE  
LONDON  
SW10 9BN**

*Date of Birth:* **17/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **RESEARCH SCIENTIST**

---

*Director 2 :*

*Name:* **MAUREEN MARY BEBB**

*Address:* **FIRST FLOOR FLAT 58 REDCLIFFE  
SQUARE  
LONDON  
SW10 9BN**

*Date of Birth:* **16/09/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

Director 3 :

Name: **ALEXANDER HUMPHREY DE TRAFFORD** Address: **FLAT 4 58 REDCLIFFE SQUARE  
LONDON  
SW10 9BN**

Date of Birth: **28/06/1978** Nationality: **BRITISH** Occupation: **MARKETER**

Director 4 :

Name: **DEBRA LYNN PERRY** Address: **58 REDCLIFFE SQUARE  
LONDON  
SW10 9BN**

Date of Birth: **08/06/1955** Nationality: **BRITISH/CANA  
DIAN** Occupation: **BANKER**

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>5</b>                           | <b>GBP5</b>                                         |

*TOTALS*

|          |             |
|----------|-------------|
| <b>5</b> | <b>GBP5</b> |
|----------|-------------|

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 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 17/06/2009**

*Name:*

**C L POLL**

*Address:*

-----  
*Name:*

**N J POLL**

*Address:*

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:*

**DAVID BARFORD**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:*

**GUIDO GALANTE**

*Address:*

---

*Name:*

**HARRIET ABSALOM**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:*

**MAUREEN BEBB**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:*

**DEBRA LYNN PERRY**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

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