



*Companies House*  
— for the record —

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

**Annual Return**



**X3H1F030**

*Received for filing in Electronic Format on the:* **28/05/2008**

*Company Name:* **68 BALCOMBE STREET LIMITED**

*Company Number:* **04212849**

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### *Company Details*

*Period Ending:* **09/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**STAVORDALE PRIORY  
BARROW LANE  
CHARLTON MUSGROVE  
SOMERSET  
BA9 8HN**

*Register of  
Members Address:*

**STAVORDALE PRIORY  
BARROW LANE  
CHARLTON  
MUSGROVE  
SOMERSET  
BA9 8HN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MAURA PATRICIA HOURIGAN**    *Address:* **BASEMENT FLAT 68 BALCOMBE STREET  
LONDON  
NW1 6NE**

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### *Director 1 :*

*Name:* **ELIZBETH EMMA FOYSTER**    *Address:* **FLAT 3 68 BALCOMBE STREET  
LONDON  
NW1 6NE**

*Date of Birth:* **17/05/1958**    *Nationality:* **BRITISH**    *Occupation:* **THEATRE WARDROBE**

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### *Director 2 :*

*Name:* **MICHAEL ALEXANDER LE  
POER TRENCH**    *Address:* **72 QUEENS HEAD STREET  
LONDON  
N1 8NG**

*Date of Birth:* **11/05/1959**    *Nationality:* **BRITISH**    *Occupation:* **PHOTOGRAPHER**

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Director 3 :

Name: **MR FRANCIS CHRISTOPHER SHERLOCK** Address: **34 OAKFIELD PARK  
WELLINGTON  
SOMERSET  
TA21 8EY**

Date of Birth: **05/03/1955** Nationality: **BRITISH** Occupation: **RN 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008**

Name: **FRANCIS CHRISTOPHER SHERLOCK**  
Address: **BASEMENT FLAT 68 BALCOMBE STREET  
LONDON  
NW1 6NE**

*Name:* **MAURA PATRICIA HOURIGAN**  
*Address:* **BASEMENT FLAT 68 BALCOMBE STREET**  
**LONDON**  
**NW1 6NE**

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*Shareholding 2:* **1 ORDINARY Shares held as at 09/05/2008**

*Name:* **ELIZABETH E FOYSTER**  
*Address:* **FLAT 3 68 BALCOMBE STREET**  
**LONDON**  
**NW1 6NE**

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*Shareholding 3:* **1 ORDINARY Shares held as at 09/05/2008**

*Name:* **MICHAEL LE POER TRENCH**  
*Address:* **72 QUEENS HEAD STREET**  
**LONDON**  
**N1 8NG**

*Shareholding 4:*

**1 ORDINARY Shares held as at 09/05/2008**

*Name:*

**PETER NUNN**

*Address:*

**FLAT 2 68 BALCOMBE STREET  
LONDON  
NW1 6NE**

*Name:*

**THAISA BOX**

*Address:*

**FLAT 2 68 BALCOMBE STREET  
LONDON  
NW1 6NE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2008**

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