



*Companies House*  
— for the record —

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

**Annual Return**



**XQ8YSYEX**

*Received for filing in Electronic Format on the:* **28/03/2008**

*Company Name:* **9 AIRLIE GARDENS MANAGEMENT LIMITED**

*Company Number:* **02069570**

---

### *Company Details*

*Period Ending:* **10/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTS WD7 7AR  
UNITED KINGDOM**

*Register of  
Members Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTS WD7 7AR  
UNITED KINGDOM**

*Register of Debenture  
Holders Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTS WD7 7AR  
UNITED KINGDOM**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS NAOMI SORKIN TATE**

*Address:* **FLATS 4/5 9 AIRLIE GARDENS  
LONDON  
W8 7AJ**

---

*Director 1 :*

*Name:* **MR PETER TATE**

*Address:* **FLATS 4/5 9 AIRLIE GARDENS  
LONDON  
UNITED KINGDOM  
W8 7AJ**

*Date of Birth:*

**22/02/1951**

*Nationality:*

**British**

*Occupation:*

**ACTOR**

---

*Director 2 :*

*Name:* **MRS NAOMI SORKIN TATE**

*Address:* **FLATS 4/5 9 AIRLIE GARDENS  
LONDON  
W8 7AJ**

*Date of Birth:*

**23/10/1948**

*Nationality:*

**British**

*Occupation:*

**ACTRESS**

## 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>16</b>	<b>GBP16.000</b>
<b>TOTALS</b>	<b>16</b>	<b>GBP16.000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 10/02/2008**

*Name:* **BREWER**  
*Address:* **FLAT 1 9 AIRLIE GARDENS  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 7AJ**

---

#### Shareholding 2:

**0 ORDINARY Shares held as at 10/02/2008  
1 DISPOSED OF IN PERIOD ON 27/06/2007  
1 DISPOSED OF IN PERIOD ON 27/06/2007**

*Name:* **CORMAC BUTLER**  
*Address:* **FLAT 7 9 AIRLIE GARDENS  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 7AJ**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:*

**KHOMYACHENKO**

*Address:*

**FLAT 7 9 AIRLIE GARDENS  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 7AJ**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:*

**MUHLENBACH**

*Address:*

**FLAT 7 9 AIRLIE GARDENS  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 7AJ**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:*

**NAOMI TATE**

*Address:*

**FLATS 4/5 9 AIRLIE GARDENS  
LONDON  
W8 7AJ**

---

*Shareholding 6:*

**2 ORDINARY Shares held as at 10/02/2008**

*Name:*

**ROWELL**

*Address:*

**FLAT 6 9 AIRLIE GARDENS  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 7AJ**

---

*Shareholding 7:*

**2 ORDINARY Shares held as at 10/02/2008**

*Name:*

**NAOMI SORKIN     TATE**

*Address:*

**FLATS 4/5 9 AIRLIE GARDENS  
LONDON  
W8 7AJ**

---

*Shareholding 8:*

**3 ORDINARY Shares held as at 10/02/2008**

*Name:*

**PETER     TATE**

*Address:*

**FLATS 4/5 9 AIRLIE GARDENS  
LONDON  
UNITED KINGDOM  
W8 7AJ**

---

*Shareholding 9:*

**2 ORDINARY Shares held as at 10/02/2008**

*Name:*

**THOMMEN**

*Address:*

**FLAT 3 9 AIRLIE GARDENS  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 7AJ**

---

*Shareholding 1:*

**0**

**2 ORDINARY Shares held as at 10/02/2008**

*Name:*

**VOAKE**

*Address:*

**FLAT 8 9 AIRLIE GARDENS  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 7AJ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2008**

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