



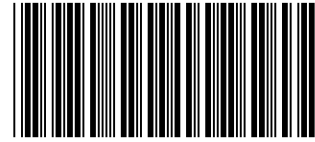
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 1 WALKER STREET (WELLINGTON) LTD

**Company Number:** 06023037



X5G4JVKK

Received for filing in Electronic Format on the: 17/12/2007

### Company Details

**Period Ending:** 08/12/2007

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

**Principal Business Activities:**

*SIC Codes*

7011

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

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

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

**23 NORTH COMMON ROAD**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB8 1PD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARY SUE ROGERS

**Address:** 23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX UB8 1PD

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**Director 1:**

**Name:** MR MICHAEL JOHN  
GARFIELD

**Address:** 23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX UB8 1PD

**Date of Birth:** 28/08/1957

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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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>901</b>	<b>GBP901</b>
<b>TOTALS</b>	<b>901</b>	<b>GBP901</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, 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 08/12/2007**

*Name:* **CHART LTD**

*Address:* **23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM UB8 1PD**

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#### Shareholding 2:

**225 ORDINARY Shares held as at 08/12/2007**

*Name:* **BRIAN LORD**

*Address:* **28 BURNT HILL WAY  
WRECCLESHAM  
FARNHAM  
SURREY  
UNITED KINGDOM GU10 4RP**

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#### Shareholding 3:

**225 ORDINARY Shares held as at 08/12/2007**

*Name:* **MICHAEL GARFIELD**

*Address:* **23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM UB8 1PD**

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*Shareholding 4:*

**450 ORDINARY Shares held as at 08/12/2007**

*Name:* **CHART LTD**

*Address:* **23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM UB8 1PD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**