



Companies House
— for the record —

363a(ef)

Annual Return



XJZ4WALA

Received for filing in Electronic Format on the: 10/06/2009

Company Name: **ADVISER (169) LIMITED**

Company Number: **02542318**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ABACUS HOUSE 33
GUTTER LANE
LONDON
EC2V 8AR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP DUDLEY
MORLEY**

Address: **WALTHAM GRANGE WALTHAM ROAD
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD**

Company Secretary 2:

Name: **WMSS LIMITED**

Address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
EC2V 8DR**

Director 1 :

Name: **JOHN FRANCIS
GREENGRASS**

Address: **BEECH HOUSE TYDCOMBE ROAD
WARLINGHAM
SURREY
CR6 9LU**

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR PHILIP DUDLEY
MORLEY**

Address: **WALTHAM GRANGE WALTHAM ROAD
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD**

Date of Birth: **07/09/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name: **VACATION CARE INTERNATIONAL LTD**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 01/06/2009**

Name: **ADVISER (167) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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