



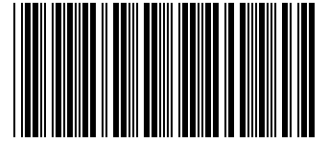
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Companies House
— for the record —

Annual Return

Company Name: **VILLA SELECT LIMITED**

Company Number: **01737937**



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Company Details

Period Ending: **21/09/2007**

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

Principal Business Activities:

SIC Codes

6330

*Registered Office:
Address:*

**ARDEN COURT
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON ANDREW WATKINS**

Address: **39 COPLAND ROAD
STANFORD LE HOPE
ESSEX SS17 0DF**

2nd Company Secretary:

Name: **MRS PAMELA BALL**

Address: **PEAR TREE HOUSE
111 HIGH STREET
BROADWAY
WORCESTERSHIRE WR12 7AL**

Director 1:

Name: **DAVID HOWELL** Address: **FLAT 10 THE ISABELLA
HATCHFORD PARK OCKHAM
LANE
COBHAM
SURREY KT11 1LR**
Date of Birth: **23/03/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **IAN NEALE** Address: **107 BENHURST GARDENS
SELSDON
SURREY CR2 8NZ**
Date of Birth: **01/08/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR JOHN ROGER BALL** Address: **PEAR TREE HOUSE
111 HIGH STREET
BROADWAY
WORCESTERSHIRE WR12 7AL**
Date of Birth: **22/08/1943**
Nationality: **BRITISH**
Occupation: **TRAVEL AGENT**

Director 4:

Name: **MRS PAMELA BALL** Address: **PEAR TREE HOUSE
111 HIGH STREET
BROADWAY
WORCESTERSHIRE WR12 7AL**
Date of Birth: **26/10/1955**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/09/2007

25000 Disposed of in period on 21/09/2007

Name: **J.R. BALL**

Address: **PEAR TREE HOUSE
111 HIGH STREET
BROADWAY
WORCESTERSHIRE WR12 7AL**

Shareholding 2:

0 ORDINARY Shares held as at 21/09/2007

25000 Disposed of in period on 21/09/2007

Name: **P. BALL**

Address: **PEAR TREE HOUSE
111 HIGH STREET
BROADWAY
WORCESTERSHIRE WR12 7AL**

Shareholding 3:

50000 ORDINARY Shares held as at 21/09/2007

Name: **WESTERN & ORIENTAL PLC**

Address: **WELBY HOUSE
96 WILTON ROAD
LONDON SW1V 1DW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**