



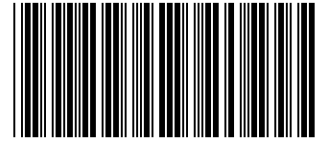
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Companies House
— for the record —

Annual Return

Company Name: **020 LIMITED**

Company Number: **04078492**



XTMNMU8

Received for filing in Electronic Format on the: **16/10/2007**

Company Details

Period Ending: **26/09/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**6 LATHAM ROAD
TWICKENHAM
TW1 1BN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH MCGLYNN**

Address: **19A GROSVENOR ROAD
TWICKENHAM
MIDDLESEX TW1 4AD**

Director 1:

Name: **GREGORY ERIC BRICUSSE**
Date of Birth: **12/08/1958**
Nationality: **BRITISH**
Occupation: **WEB SITE DESIGNER**

Address: **6 LATHAM ROAD
TWICKENHAM
MIDDLESEX TW1 1BN**

Director 2:

Name: **CHRISTOPHER MICHAEL GRACE** *Address:* **7 PERCY ROAD
HAMPTON
MIDDLESEX TW12 2HW**
Date of Birth: **13/07/1959**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 26/09/2007

Name: **GREGORY ERIC BRICUSSE**

Address: **6 LATHAM ROAD
TWICKENHAM TW1 1BN**

Shareholding 2:

20 ORDINARY Shares held as at 26/09/2007

Name: **CHRISTOPHER MICHAEL GRACE**

Address: **7 PERCY ROAD
HAMPTON TW12 2HW**

Shareholding 3:

5 ORDINARY Shares held as at 26/09/2007

Name: **CAROLINE GRIFFITHS**

Address: **NANTYMWYN HOUSE
RHANDIRMWYN
LLANDOVERY
CARMS SA20 0NR**

Shareholding 4:

10 ORDINARY Shares held as at 26/09/2007

Name: **ELIZABETH MCGLYNN**

Address: **19A GROSVENOR ROAD
TWICKENHAM TW1 4AD**

Shareholding 5:

5 ORDINARY Shares held as at 26/09/2007

Name: **SIAN PHILLIPS**

Address: **1 THE LIBRARY
ROSE HILL
HAMPTON TW12 2AB**

Shareholding 6:

10 ORDINARY Shares held as at 26/09/2007

Name: **ALEXANDER STIRLING**

Address: **3 HOLLES CLOSE
BROAD LANE
HAMPTON TW12 3EB**

Shareholding 7:

5 ORDINARY Shares held as at 26/09/2007

Name: **PETER TEATHER**

Address: **43 LEYBORNE PARK
KEW GARDENS
RICHMOND TW9 3HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**