



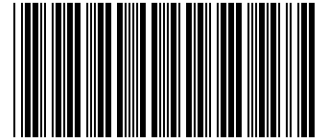
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Companies House
— for the record —

Annual Return

Company Name: W.S.P. NO. 1 LIMITED

Company Number: 00024307



XUW6IA3O

Received for filing in Electronic Format on the: 04/11/2005

Company Details

Period Ending: 01/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

98 KIRKSTALL ROAD
LEEDS
. LS3 1YN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GROSVENOR SECRETARIES
LIMITED

Address: 5 ATHOL STREET
DOUGLAS
ISLE OF MAN IM1 1QL

Director 1:

Name: I.M. DIRECTORS LIMITED

Address: 98 KIRKSTALL ROAD
LEEDS
. LS3 1YN

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, 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 01/08/2005

Name: **SHARERIVAL LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Shareholding 2:

99999 ORDINARY Shares held as at 01/08/2005

Name: **YELLOWBOND LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**