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Annual Return

Company Name: **AUDREY (LONDON) LIMITED**

Company Number: **00683338**
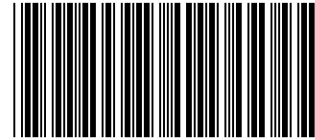
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Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
COMPASS HOUSE GUILDFORD STREET CHERTSEY SURREY ENGLAND KT16 9BQ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW VINCENT DERHAM** *Address:* **24 CHICORY CLOSE READING BERKSHIRE ENGLAND   RG6 5GS**

Director 1:

Name:	**MR TIMOTHY CHARLES MASON**	*Address:*	**231 STATION ROAD KNOWLE**
Date of Birth:	**02/03/1958**		**SOLIHULL**
Nationality:	**BRITISH**		**WEST MIDLANDS**
Occupation:	**COMPANY SECRETARY**		**ENGLAND B93 0PU**

Director 2:

Name:	**MR NIGEL ANTHONY FREDERICK PALMER**	*Address:*	**THE VINES CHURCH FARM**
Date of Birth:	**06/07/1953**		**CUBLINGTON ROAD**
Nationality:	**BRITISH**		**ASTON ABBOTTS**
Occupation:	**FINANCIAL MANAGER**		**ENGLAND HP22 4NB**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**10000**	**GBP10000**
TOTALS	**10000**	**GBP10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 31/03/2007

Name: **AUDREY INVESTMENTS LIMITED**

Address: **COMPASS HOUSE**
GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND   KT16 9BQ

Shareholding 2:

0 ORDINARY Shares held as at 31/03/2007

1 Disposed of in period on 26/07/2006

Name: **MR RONALD MARTIN MORLEY**

Address: **8 PINEWOOD CLOSE**
IVER HEATH
BUCKINGHAMSHIRE
ENGLAND   SL0 0QT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**