



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8DCF99R**

*Received for filing in Electronic Format on the: 23/04/2009*

*Company Name:*     **WASHINGTON & CO. LIMITED**

*Company Number:*   **01067999**

---

### *Company Details*

*Period Ending:* **21/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23 BULL PLAIN  
HERTFORD  
HERTFORDSHIRE  
SG14 1DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PETER DAVID SEGAL**

*Address:* **15 GILSTON ROAD  
LONDON  
SW10 9SJ**

---

*Director 1 :*

*Name:* **COLIN EDWARDS**

*Address:* **OAK LODGE WOODLANDS ROAD  
MILDENHALL  
MARLBOROUGH  
WILTSHIRE  
SN8 2LR**

*Date of Birth:* **19/05/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **WENDY MARILYN MAX**

*Address:* **14 TURNER CLOSE  
LONDON  
NW11 6TU**

*Date of Birth:* **06/03/1940**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **MR PETER DAVID SEGAL** Address: **15 GILSTON ROAD  
LONDON  
SW10 9SJ**

Date of Birth: **13/07/1944** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

---

### *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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP1000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000000 ORDINARY Shares held as at 21/04/2009**

Name: **WENDY MARILYN MAX**

Address:

*Name:* **PETER DAVID SEGAL**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2009**

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