



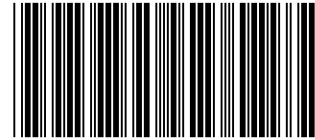
Companies House
— for the record —

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Annual Return

Company Name: **KELLAWAY COURT LIMITED**

Company Number: **01248210**



X1M3LC40

Received for filing in Electronic Format on the: **16/01/2006**

Company Details

Period Ending: **21/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**C/O COUNTY ESTATE
MANAGEMENT
SECRETARIAL SERVICES
LIMITED
79 NEW CAVENDISH STREET
LONDON
W1W 6XB**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED** *Address:* **79 NEW CAVENDISH STREET LONDON W1W 6XB**

Director 1:

Name: **DEVYESH MISTRY** *Address:* **16 KELLAWAY COURT
142 KELLAWAY AVENUE
BRISTOL BS6 7YP**
Date of Birth: **30/01/1971**
Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Director 2:

| | | | |
|-----------------------|------------------------------|-----------------|--------------------------|
| <i>Name:</i> | JENNIFER ANNE PANNELL | <i>Address:</i> | 2 THE HORNBEAMS |
| <i>Date of Birth:</i> | 16/03/1947 | | MARLBOROUGH DRIVE |
| <i>Nationality:</i> | BRITISH | | FRENCHWAY |
| <i>Occupation:</i> | RESEARCHER | | BRISTOL BS16 1PW |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**