



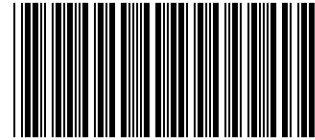
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ALTONWOOD LIMITED**

*Company Number:* **01536806**



*Received for filing in Electronic Format on the:* **17/07/2007**

XD6JPRBQ

---

### Company Details

*Period Ending:* **13/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**STREETE COURT  
ROOKS NEST  
GODSTONE  
SURREY  
RH9 8BZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

### Details of Officers of the Company

*Company Secretary:*

*Name:* **PHILIP JOHN SKINNER**

*Address:* **28 COURTS HILL ROAD  
HASLEMERE  
SURREY GU27 2PN**

-----  
*Director 1:*

*Name:* **LESLEY NOVELLO NOADES**  
*Date of Birth:* **29/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **ST MALO  
7 ROSE WALK  
PURLEY  
SURREY CR8 3LG**

---

*Director 2:*

*Name:* **RONALD GEOFFREY NOADES** *Address:* **ST MALO  
7 ROSE WALK  
PURLEY  
SURREY CR8 3LG**  
*Date of Birth:* **22/06/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **RYAN OLIVER NOADES** *Address:* **ST MALO  
7 ROSE WALK  
PURLEY  
SURREY CR8 3LJ**  
*Date of Birth:* **23/09/1987**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 4:*

*Name:* **PHILIP JOHN SKINNER** *Address:* **28 COURTS HILL ROAD  
HASLEMERE  
SURREY GU27 2PN**  
*Date of Birth:* **10/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Director 5:*

*Name:* **DAVID WARREN WADDINGTON** *Address:* **3 MUSGRAVE CRESCENT  
FULHAM  
LONDON SW6 4PT**  
*Date of Birth:* **20/01/1944**  
*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>54300</b>	<b>GBP54300</b>
<b>TOTALS</b>	<b>54300</b>	<b>GBP54300</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**54300 ORDINARY Shares held as at 13/07/2007**

*Name:* **ALTONWOOD HOLDINGS LTD**

*Address:* **STREETE COURT  
ROOKS NEST PARK GODSTONE  
SURREY RH9 8BZ**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**