



*Companies House*

— for the record —

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

**Annual Return**



**XKMG6XM8**

*Received for filing in Electronic Format on the:* **29/02/2008**

*Company Name:* **HAMILTON WESTON WALLPAPERS LIMITED**

*Company Number:* **02063131**

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### *Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**189 BICKENHALL  
MANSIONS  
BAKER STREET  
LONDON  
W1U 6BX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEORGINA HAMILTON**

*Address:* **18 ST MARYS GROVE  
RICHMOND  
SURREY  
UK  
TW9 1UY**

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### *Director 1 :*

*Name:* **GEORGINA HAMILTON**

*Address:* **18 ST MARYS GROVE  
RICHMOND  
SURREY  
UK  
TW9 1UY**

*Date of Birth:*

**12/05/1942**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT WALKER WESTON**

*Address:* **18 ST MARYS GROVE  
RICHMOND  
SURREY  
UK  
TW9 1UY**

*Date of Birth:*

**09/09/1943**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## 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 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY 1 SHARES Shares held as at 31/12/2007**

*Name:* **GEORGINA HAMILTON**  
*Address:* **18 ST MARYS GROVE  
RICHMOND  
SURREY  
UK  
TW9 1UY**

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#### Shareholding 2:

**50 ORDINARY 1 SHARES Shares held as at 31/12/2007**

*Name:* **ROBERT WALKER WESTON**  
*Address:* **18 ST MARYS GROVE  
RICHMOND  
SURREY  
UK  
TW9 1UY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/02/2008**

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