



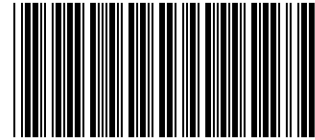
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TOWERS & CO. (KINGSTON) LIMITED**

Company Number: **02377864**



Received for filing in Electronic Format on the: **18/12/2007**

X5LL1VLP

Company Details

Period Ending: **29/10/2007**

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

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

**TURNFORD PLACE
GREAT CAMBRIDGE ROAD
TURNFORD
BROXBOURNE
HERTFORDSHIRE
EN10 6NH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL DOLAN**

Address: **6 HIPKINS PLACE
BROXBOURNE
HERTFORDSHIRE EN10 7EW**

Director 1:

Name: **TERRY GEORGE GODDARD**
Date of Birth: **12/05/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **51 BELL ROAD
EAST MOLESEY
SURREY KT8 0SS**

Director 2:

<i>Name:</i>	ALAN PAUL THOMPSON	<i>Address:</i>	THE CEDARS
<i>Date of Birth:</i>	06/08/1949		HADLEY GREEN ROAD
<i>Nationality:</i>	BRITISH		MONKEN HADLEY
<i>Occupation:</i>	COMPANY DIRECTOR		HERTFORDSHIRE EN5 5PY

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/10/2007

<i>Name:</i>	TOWERS & CO. LTD
<i>Address:</i>	TURNFORD PLACE
	GREAT CAMBRIDGE ROAD TURNFORD
	BROXBOURNE
	HERTFORDSHIRE EN10 6NH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**