



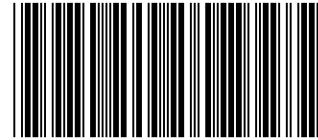
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALDWYCH SECRETARIES LIMITED

**Company Number:** 02446728



Received for filing in Electronic Format on the: 19/12/2007

XSTYFVMP

### Company Details

**Period Ending:** 27/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6TH FLOOR ALDWYCH**  
**HOUSE**  
**81 ALDWYCH**  
**LONDON**  
**WC2B 4RP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MELVIN PEDRO

**Address:** 21 CONNAUGHT AVENUE  
LOUGHTON  
ESSEX IG10 4DS

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**Director 1:**

**Name:** PATRICK CHARLES  
MORRISH BADDELEY

**Address:** 101 KINGSTON ROAD  
OXFORD OX2 6RN

**Date of Birth:** 06/12/1953

**Nationality:** BRITISH

**Occupation:** SOLICITOR

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*Director 2:*

*Name:* **ROBERT FRANCOIS JONCKHEER** *Address:* **WOODSIDE GABLES FOXCOMBE ROAD  
BOARS HILL  
OXFORD OX1 5DG**  
*Date of Birth:* **03/05/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **MATTHEW HENRY JAMES MARTIN** *Address:* **108 DORA ROAD  
LONDON  
UNITED KINGDOM SW19 7HJ**  
*Date of Birth:* **07/05/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **CHRISTOPHER MARK OWEN** *Address:* **CLIFTONVILLE 83 GROVE LANE  
LONDON SE5 8SP**  
*Date of Birth:* **01/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 5:*

*Name:* **MELVIN PEDRO** *Address:* **21 CONNAUGHT AVENUE  
LOUGHTON  
ESSEX IG10 4DS**  
*Date of Birth:* **16/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 6:*

*Name:* **DAVID PETER TIGHE** *Address:* **3 WORCESTER STREET  
OXFORD  
OXFORDSHIRE OX1 2PZ**  
*Date of Birth:* **01/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 27/11/2007**

*Name:* **ALDWYCH CORPORATE SERVICES LTD**

*Address:* **ALDWYCH HOUSE  
81 ALDWYCH LONDON WC2B 4RD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**