



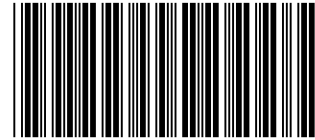
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Companies House
— for the record —

Annual Return

Company Name: 19 WELLESLEY ROAD LIMITED

Company Number: 02649394



Received for filing in Electronic Format on the: 15/10/2007

XTCBGTTF

Company Details

Period Ending: 27/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

19 WELLESLEY ROAD
CHISWICK
LONDON
W4 4BU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHANNA CHRISTINA PEARSON

Address: FLAT 4 19 WELLESLEY ROAD
LONDON W4 4BU

Director 1:

Name: KAREN ELAINE MARSHALL
Date of Birth: 23/07/1975
Nationality: BRITISH
Occupation: CIVIL SERVANT

Address: FLAT 3 19 WELLESLEY ROAD
CHISWICK
LONDON W4 4BU

Director 2:

Name: **NIAMH O'BRIEN**
Date of Birth: **22/04/1970**
Nationality: **IRISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **FLAT 2 19 WELLESLEY ROAD
LONDON W4 4BU**

Director 3:

Name: **DOCTOR EDWARD
RICHARD STANLEY
PEARSON**
Date of Birth: **17/11/1964**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Address: **FLAT 4 19 WELLESLEY ROAD
CHISWICK
LONDON W4 4BU**

Director 4:

Name: **MR DEREK RAYMOND
WILLIAMS**
Date of Birth: **14/01/1939**
Nationality: **BRITISH**
Occupation: **RETIRED F/T**

Address: **LOWOOD 51 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 5RA**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2007

Name: **MARK DAVENPORT**

Address: **19 WELLESLEY ROAD
LONDON W4 4BU**

Name: **KAREN MARSHALL**

Address: **19 WELLESLEY ROAD
LONDON W4 4BU**

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2007

Name: **NIAMH O'BRIEN**

Address: **19 WELLESLEY ROAD
LONDON W4 4BU**

Shareholding 3:

1 ORDINARY Shares held as at 27/09/2007

Name: **E.R.S. PEARSON**

Address: **19 WELLESLEY ROAD
CHISWICK LONDON W4 4BU**

Name: **JOHANNA PEARSON**

Address: **19 WELLESLEY ROAD
LONDON W4 4BU**

Shareholding 4:

1 ORDINARY Shares held as at 27/09/2007

Name: **DEREK WILLIAMS**

Address: **51 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 5RA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**