



*Companies House*  
— for the record —

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

**Annual Return**



**X83BT55M**

*Received for filing in Electronic Format on the: 26/11/2008*

*Company Name:* **148 WEST HILL MANAGEMENT COMPANY LIMITED**

*Company Number:* **02763793**

---

### *Company Details*

*Period Ending:* **11/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**SCOTT'S 4A DISRAELI  
ROAD  
LONDON  
SW15 2DS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SCOTTS**

*Address:* **BENTLEY HOUSE 4A DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DS**

---

*Director 1 :*

*Name:* **LAURA MARION AMOS**

*Address:* **FLAT 4 148 WEST HILL  
LONDON  
SW15 3SR**

*Date of Birth:*

**23/05/1965**

*Nationality:*

**British**

*Occupation:*

**SOFTWARE ENGINEER**

---

*Director 2 :*

*Name:* **ALASTAIR JAMES  
ARCHIBALD**

*Address:* **FLAT 6 148 WEST HILL  
PUTNEY  
LONDON  
SW15 3SR**

*Date of Birth:*

**11/03/1972**

*Nationality:*

**British**

*Occupation:*

**QUANTITY SURVEYOR**

---

Director 3 :

Name: **GARY GORDON HAINES** Address: **FLAT 1 148 WEST HILL  
PUTNEY  
LONDON  
SW15 3SR**

Date of Birth: **15/07/1964** Nationality: **British** Occupation: **PHARMACIST**

---

Director 4 :

Name: **DAVID GEOFFREY  
THOMPSON** Address: **10 WERTER ROAD  
PUTNEY  
LONDON  
SW15 2LJ**

Date of Birth: **15/05/1960** Nationality: **British** Occupation: **MONEY BROKER**

---

### *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>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 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 11/11/2008**

*Name:*

**G. HAINES**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/11/2008**

*Name:*

**L. AMOS**

*Address:*

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 11/11/2008**

**1 DISPOSED OF IN PERIOD ON 07/11/2007**

*Name:*

**L WINSOR**

*Address:*

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 11/11/2008  
1 DISPOSED OF IN PERIOD ON 07/01/2008**

*Name:* **D. THOMPSON**

*Address:*

---

*Shareholding 5:*

**0 ORDINARY Shares held as at 11/11/2008  
1 DISPOSED OF IN PERIOD ON 07/01/2008**

*Name:* **J. PURSER**

*Address:*

---

*Shareholding 6:*

**0 ORDINARY Shares held as at 11/11/2008  
1 DISPOSED OF IN PERIOD ON 07/01/2008**

*Name:* **S LARGE**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 11/11/2008**

*Name:*

**DR. ALVARO SANCLEMENTE**

*Address:*

-----  
*Name:*

**CATALINA RESTREPO RIOS**

*Address:*

-----  
*Shareholding 8:*

**1 ORDINARY Shares held as at 11/11/2008**

*Name:*

**MR. P. TROWELL**

*Address:*

*Name:* **MRS. J. TEMPERTON-TROWELL**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 11/11/2008**

*Name:* **MR. J. L. K. SHING**

*Address:*

---

*Name:* **MISS N. S. LEE-KONG**

*Address:*

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 11/11/2008**

*Name:*                      **MR. A. ARCHIBALD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

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