



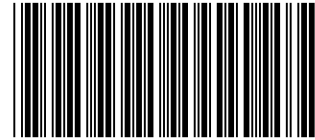
Companies House
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Annual Return

Company Name: **GOLBORNE WESTBOURNE LIMITED**

Company Number: **02960687**



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Received for filing in Electronic Format on the: **21/08/2006**

Company Details

Period Ending: **19/08/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**3RD FLOOR
20-23 GREVILLE STREET
LONDON
EC1N 8SS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES RUPERT REDVERS JOLY** *Address:* **27 MONTPELIER STREET
LONDON SW7 1HF**

Director 1:

Name: **BENEDICT THOMAS
ANDERSEN**

Address: **121 CLARENDON ROAD
LONDON W11 4JG**

Date of Birth: **25/01/1961**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2006, 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 19/08/2006

Name: **ANDERSEN SHELTER LIMITED**

Address: **121 CLARENDON ROAD
LONDON W11 4JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**