



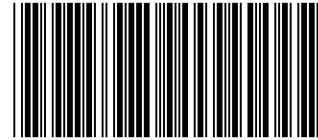
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Companies House
— for the record —

Annual Return

Company Name: GOLBORNE WESTBOURNE LIMITED

Company Number: 02960687



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Company Details

Period Ending: 19/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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 **Address:** 121 CLARENDON ROAD
ANDERSON 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 19/08/2005, 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 19/08/2005

Name: **ANDERSEN SHELTER LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**