



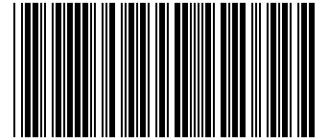
Companies House
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Annual Return

Company Name: **THE WILLOW AGENCY LIMITED**

Company Number: **03023236**



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Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **17/02/2007**

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

Principal Business Activities:

SIC Codes

7210

7487

*Registered Office:
Address:*

**THE WILLOWS
THE STREET
RUMBURGH
SUFFOLK
IP19 0JX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN CHRISTINE FINMORE**

Address: **FLAT 5 36 GLOUCESTER AVENUE
LONDON NW1 7BB**

Director 1:

Name: **ANN CHRISTINE FINMORE**

Date of Birth: **03/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **FLAT 5 36 GLOUCESTER AVENUE
LONDON NW1 7BB**

Director 2:

Name: **RICHARD FINMORE** *Address:* **FLAT 5 36 GLOUCESTER AVENUE**
Date of Birth: **08/10/1950** **LONDON NW1 7BB**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/02/2007

Name: **ANN FINMORE**
Address: **FLAT 5 36 GLOUCESTER AVENUE**
LONDON NW1 7BB

Shareholding 2:

1000 ORDINARY Shares held as at 17/02/2007

Name: **RICHARD S. FINMORE**
Address: **FLAT 5 36 GLOUCESTER AVENUE**
LONDON NW1 7BB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**