



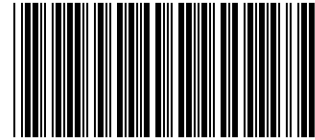
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ELKINGTON & PARTNERS LIMITED

Company Number: 03477558



XA4J0L9O

Received for filing in Electronic Format on the: 11/12/2006

Company Details

Period Ending: 08/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ASHBY HOUSE
64 HIGH STREET
WALTON ON THAMES
SURREY
KT12 1BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTYN STEPHEN ELKINGTON

Address: 58 PICKHURST MEAD
HAYES
BROMLEY
KENT BR2 7QR

Director 1:

Name: MR PETER BOAM
Date of Birth: 22/07/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: FORET
WINDMILL PARK
WROTHAM HEATH
KENT TN15 7SY

Director 2:

<i>Name:</i>	MARTYN STEPHEN ELKINGTON	<i>Address:</i>	58 PICKHURST MEAD HAYES BROMLEY KENT BR2 7QR
<i>Date of Birth:</i>	11/11/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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 08/12/2006, 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 08/12/2006

Name: **MARTYN STEPHEN ELKINGTON**

Address: **58 PICKHURST MEAD
HAYES BROMLEY
KENT BR2 7QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**