



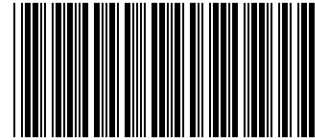
Companies House
— for the record —

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Annual Return

Company Name: **ALTONWOOD HOLDINGS LIMITED**

Company Number: **03594411**



Received for filing in Electronic Format on the: **18/07/2005**

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Company Details

Period Ending: **08/07/2005**

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

Principle Business Activities:

SIC Codes

7499

7415

**NON-TRADING COMPANY
HOLDING COMPANIES INC HEAD
OFFICES**

*Registered Office:
Address:*

**STREETE COURT
ROOKS NEST
GODSTONE
SURREY
RH9 8BZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN SKINNER**

Address: **28 COURTS HILL ROAD
HASLEMERE
SURREY GU27 2PN**

Director 1:

Name: **LESLEY NOVELLO NOADES** *Address:* **ST MALO**
Date of Birth: **29/09/1957** **7 ROSE WALK**
Nationality: **BRITISH** **PURLEY**
Occupation: **COMPANY DIRECTOR** **SURREY CR8 3LG**

Director 2:

Name: **RONALD GEOFFREY** *Address:* **ST MALO**
NOADES **7 ROSE WALK**
Date of Birth: **22/06/1937** **PURLEY**
Nationality: **BRITISH** **SURREY CR8 3LG**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP JOHN SKINNER** *Address:* **28 COURTS HILL ROAD**
Date of Birth: **10/02/1964** **HASLEMERE**
Nationality: **BRITISH** **SURREY GU27 2PN**
Occupation: **ACCOUNTANT**

Director 4:

Name: **DAVID WARREN** *Address:* **3 MUSGRAVE CRESCENT**
WADDINGTON **FULHAM**
Date of Birth: **20/01/1944** **LONDON SW6 4PT**
Nationality: **BRITISH**
Occupation: **COMPANY 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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

89800 ORDINARY Shares held as at 08/07/2005

Name: **RONALD GEOFFREY NOADES**

Address: **ST MALO
7 ROSE WALK
PURLEY
SURREY CR8 3LG**

Shareholding 2:

10200 ORDINARY Shares held as at 08/07/2005

Name: **21ST CENTURY PROJECTS LTD**

Address: **STREETE COURT
ROOKS NEST PARK
GODSTONE
SURREY RH9 8BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**