



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRWS6YL1**

*Received for filing in Electronic Format on the:* **04/04/2008**

*Company Name:* **1-20 THISTLEWORTH CLOSE ISLEWORTH LIMITED**

*Company Number:* **03961551**

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### *Company Details*

*Period Ending:* **31/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7499**

*Registered Office  
Address:*

**14 THISTLEWORTH  
CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHEILA MARGARET O'REILLY**    *Address:* **14 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

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*Director 1 :*

*Name:* **JENNIFER ANDERSON**    *Address:* **4 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

*Date of Birth:* **21/11/1931**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **STUART WORTHINGTON**    *Address:* **2 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

*Date of Birth:* **16/12/1963**    *Nationality:* **BRITISH**    *Occupation:* **IT CONSULTANT**

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*Director 3 :*

*Name:* **MR SELWYN WIGGINS  
SMITH**

*Address:* **16 THISTLEWORTH CLOSE  
OSTERLEY  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

*Date of Birth:*  
**05/06/1932**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RETIRED**

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*Director 4 :*

*Name:* **KENNETH MURTON**

*Address:* **20 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

*Date of Birth:*  
**27/12/1931**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RETIRED**

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*Director 5 :*

*Name:* **HELEN MCLEISH**

*Address:* **8 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

*Date of Birth:*  
**02/07/1924**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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*Director 6 :*

*Name:* **SHEILA MARGARET  
O'REILLY**

*Address:* **14 THISTLEWORTH CLOSE  
ISLEWORTH  
MIDDLESEX  
TW7 4QQ**

*Date of Birth:* **11/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/04/2008**

*Authenticated:* **Yes (E/W)**