



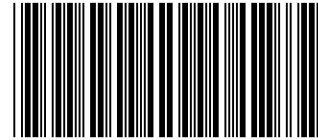
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Annual Return

Company Name: **CUTLER AND GROSS WITH WILKINSON LIMITED**

Company Number: **04013254**



Received for filing in Electronic Format on the: **01/08/2007**

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Company Details

Period Ending: **13/06/2007**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**BKB YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GRAHAM HARRY CUTLER**

Address: **84A PARK MANSIONS
KNIGHTSBRIDGE
LONDON SW1X 7QU**

Director 1:

Name: **MR GRAHAM HARRY
CUTLER**

Address: **84A PARK MANSIONS
KNIGHTSBRIDGE
LONDON SW1X 7QU**

Date of Birth: **26/02/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR ANTHONY GROSS** *Address:* **46 LINCOLN HOUSE**
Date of Birth: **12/07/1939** **BASIL STREET**
Nationality: **BRITISH** **LONDON SW3 1AW**
Occupation: **DIRECTOR**

Director 3:

Name: **MARIE LAVINIA** *Address:* **FLAT 1 29 EMPERORS GATE**
WILKINSON **LONDON SW7 4JA**
Date of Birth: **27/11/1962**
Nationality: **BRITISH**
Occupation: **DISPENSING OPTICIAN**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 13/06/2007

Name: **CUTLER & GROSS LTD**
Address: **16 KNIGHTSBRIDGE GREEN**
LONDON SW1X 7QL

Shareholding 2:

250 ORDINARY Shares held as at 13/06/2007

Name: **MARIE LAVINIA WILKINSON**
Address: **FLAT 1 29 EMPERORS GATE**
LONDON SW7 4JA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**