



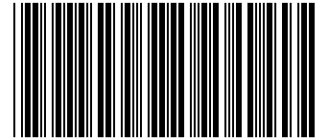
Companies House
— for the record —

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Annual Return

Company Name: **WASSEN HOLDINGS LIMITED**

Company Number: **04512089**



XL87FSJN

Received for filing in Electronic Format on the: **30/08/2007**

Company Details

Period Ending: **15/08/2007**

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

Principal Business Activities:

SIC Codes
7415

*Registered Office:
Address:*

**14 THE MOLE BUSINESS
PARK
LEATHERHEAD
SURREY
KT22 7BA**

*Register of
Members Address:*

**14 THE MOLE BUSINESS
PARK
LEATHERHEAD
SURREY
KT22 7BA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE FELICITY VARNEY**

Address: **BEIRNFELS
OLD ODIHAM ROAD
ALTON
HAMPSHIRE GU34 4BW**

Director 1:

Name: **MICHAEL BARBER**
Date of Birth: **02/10/1940**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **CHURCH FARMHOUSE
FRAMINGHAM LANE
BRAMERTON
NORFOLK NR14 7HF**

Director 2:

Name: **RICHARD MICHAEL CAWSE** *Address:* **LONG ROOF**
Date of Birth: **23/02/1960** **ALL SAINTS LANE**
Nationality: **BRITISH** **CLEVEDON**
Occupation: **DIRECTOR** **NORTH SOMERSET BS21 6AU**

Director 3:

Name: **TIMOTHY ERNEST SNOOK** *Address:* **LOWOOD**
Date of Birth: **05/05/1958** **SANCTUARY LANE**
Nationality: **BRITISH** **STORRINGTON**
Occupation: **MARKETING DIRECTOR** **WEST SUSSEX RH20 3JE**

Director 4:

Name: **PETER ALBERT JOHN** *Address:* **11 LYMDEN GARDENS**
TUNNELL **REIGATE**
Date of Birth: **13/02/1952** **SURREY RH2 7HX**
Nationality: **BRITISH**
Occupation: **EXECUTIVE MANAGER**

Director 5:

Name: **ANNE FELICITY VARNEY** *Address:* **BEIRNFELS**
Date of Birth: **15/11/1961** **OLD ODIHAM ROAD**
Nationality: **BRITISH** **ALTON**
Occupation: **ACCOUNTANT** **HAMPSHIRE GU34 4BW**

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	43950291	GBP4395029.1
PREFERENCE	0	GBP0
TOTALS	43950291	GBP4395029.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/08/2007

70001 Disposed of in period on 12/09/2006

Name: **M BARBER**

Address: **CHURCH FARMHOUSE
FRAMINGHAM LANE
BRAMERTON
NORFOLK NR14 7HF**

Shareholding 2:

0 ORDINARY Shares held as at 15/08/2007

1 Disposed of in period on 12/09/2006

Name: **ANNE FELICITY VARNEY**

Address: **BEIRNFELS
OLD ODIHAM RD
ALTON
HANTS GU34 4BW**

Shareholding 3:

0 PREFERENCE Shares held as at 15/08/2007

4238586 Disposed of in period on 29/12/2006

Name: **WASSEN GROUP HOLDINGS LIMITED**

Address: **14 THE MOLE BUSINESS PARK
RANDALLS ROAD
LEATHERHEAD
SURREY KT22 7BA**

Shareholding 4:

43950291 ORDINARY Shares held as at 15/08/2007

Name:

WASSEN GROUP HOLDINGS LIMITED

Address:

**14 THE MOLE BUSINESS PARK
RANDALLS ROAD
LEATHERHEAD
SURREY KT22 7BA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**