

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04836215

POEMS IN THE WHITING ROOM LIMITED

Date of this return

The information in this return is made up to

Day

7,0 F12009

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

34 BEXCHWOOD AVENUE

NEW GARDONS

RKHMOND

HDE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

A49

30/07/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it's kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exempsection 30 Private company limited by guarantee exunder section 30 Private unlimited company with share cap	empt
Private unlimited company without share	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries). Name *Style/Tit *Style/Tit Forename(GENTHIA TURNER
†† Tick the box if the Surnam address shown is a	e 120BERTS
beneficiary of a Address † Confidentiality Order	+ 135 LEITH TOWERS
granted under section 723B of the Companies Act 1985. Otherwise,	GRANGE VALE
give your usual Post tow residential address. In the case of a corporation	· ^^ \
or Scottish firm, give the registered or principal office address. County/Regio UK Postcod	C 1/2 /- N 1/
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	y
• • • • • • • • • • • • • • • • • • • •	
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	21/11/0/11/9/5/6
Forename(s)	ISOBEL MONTGOMERY
. Surname	CAMP BELL
address shown is a service address for the Address ††	35 CULMINGTON ROAD
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post town	LEARING
give your usual residential address. In the case of a County/Region	
corporation or Scottish firm, give the registered or principal office UK Postcode	WUBLANJ
address. Country	UV
Nationality	BRITISH
Business occupation	EDITOR
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	B 10 14/11 12 6 4
Forename(s)	
	LEDMUND SIMON
Surname	LEE
t† Tick the box if the address shown is a service address for the Address ††	LEE 12 MAINTENANCE
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	LEE LOUNCE LOUNCE
t† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post town	LEE 12 ABINADON COURT LANE
t† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	LEE 12 ABINADON COURT LANE CRICKLADE
## Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered Surname Address of Surname Address †# Address	LEE 12 ABINADON COURT LANE CRICKLADE WILTSHIRE
t† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	LEE 12 ABINADON COURT LANCE CRICKLADE WILTSHIRE LS IN 16 L 161B L
t† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish. firm, give the registered or principal office	LEE 12 ABINADON COURT LANE 12 CRICKLADE 12 WILTSHIRE 12 IN 16 L 1613 L
t† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Surname Address †	LEE 12 ABINADON COURT LANE 12 CRICKLADE 12 WILTSHIRE 15 IN 16 L 16 B L 14 UK 15 BRITISH 10 COURT LANE

Issue share capital	Class (e.g. Ordinary/Preference)	Number of shares	Aggregate Nominal Value
Enter details of all the shares in issue	Ordinary/Frederence)	(55864	(i.e. Number of shares issued multiplied by
at the date of this return			nominal value per share, or total amount of stock)
	1 .	1	
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	l	1	
•			
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return		
•	pr v	p	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	complete Schedule A.	olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company i	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ase
. •	→ For traded public comp Schedule B	oanies, please complete	`
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	liven in this return is true t	o the best of my
Signed	<u>a</u>	0	ate 27/07/09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)	· · · · · · · · · · · · · · · · · · ·	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets	
You do not have to give any contact	Michiaezi	1.10=	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	134 BLOCHI	SOD AVEN	u <u>e</u>
form. The contact information that you give will be visible to searchers of the	RICHMON	D Twg	4DE
public record.	DX number O2C	DX exchange	6876 4379
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a Name *Style/Title	
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	12 17,10 17,11 19 13 12
Forename(s)	FREDERICK MICHAEL JOHIN
Surname	
th Tick the box if the address shown is a service address for the Address ††	34 BEECHWOOD AVENUE
beneficiary of a Confidentiality Order	WEW GARDENS
granted under section 723B of the Companies Act 1985. Otherwise, Post town	RICHMOND
give your usual residential address. In	SURRE1
corporation or Scottish	- 11/ Q 11/ D 1/ S
firm, give the registered UK Postcode or principal office address.	
Country	VV
Nationality	BRITISU
Business occupation	COMSULTANT
Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
*Voluntary details	•
*Voluntary details	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth	Day Month Year [2 Z C 3 1 2 5 7
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s)	Day Month Year 27/03/11/95/7 DWILIPPA LOUISA VIVIEN
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name *Style/Title *Style/Title Date of birth Parename(s)	Day Month Year 2710311957 DWILLIPPA LOUISA VIVIEN MACKIE
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order In the case of a Name *Style/Title *Style/Ti	Day Month Year 2710311957 DWILLIPPA LOUISA VIVIEN MACKIE
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm and the corporate or firm name The corporate or firm and the corporate or firm name The corporate or firm and the corporate or	Day Month Year 12 7 10 3 11 19 15 17 1 PHILIPPA LOUISA VIVIEN MACKIE SOUTHGATE CUCCINS PARK ROAD HANDBRIDGE
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Day Month Year 2 7 10 3 11 19 5 7 DWILLIPPA LOUISA VIVIEN MACKIE SOUTHGATE QUEENS PARK ROAD HANDBRIDGE CHESTER
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Day Month Year 2 7 10 3 11 19 5 7 PHILIPPA LOUISA VIVIEN MACKIE SOUTHGATE QUEENS PARK ROAD HANDBRIDGE CHESTER CHESHIRE
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Day Month Year 12 710 311 95 7 1 PHILIPPA LOUISA VIVIEN MACKIE SOUTHGHTE COLENS PARK ROAD HANDBRIDGE 1 CHESTER CHESHIRE CHESHIRE
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Name *Style/Title *Address birth *Address for the back of the Companies *Address for the Companies *Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country/Region	Day Month Year 2710311957 DHILIPPA LOUISA VIVIEN MACKIE SOUTHGHTE QUEENS PARK ROAD HANDBRIDGE CHESTER CHESTER CHESTER CHESTER VY 2015111
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address.	Day Month Year 12 7 10 3 11 19 5 7 12 MILIPPA LOUISA VIVIEN MACKIE SOUTHGATE CUCCIVS PARK ROAD HANDBRIDGE 1 CHESTER 1 CHESHIRE 2 CH 4 L 7 A D VY 1 BRITISH
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Name *Style/Title *Address birth *Address for the back of the Companies *Address for the Companies *Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country/Region	Day Month Year 12 7 10 3 11 19 5 7 12 MILIPPA LOUISA VIVIEN MACKIE SOUTHGATE CUCCIVS PARK ROAD HANDBRIDGE 1 CHESTER 1 CHESHIRE 2 CH 4 L 7 A D VY 1 BRITISH
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address.	Day Month Year 12 7 10 3 11 19 5 7 12 MILIPPA LOUISA VIVIEN MACKIE SOUTHGATE CUCCIVS PARK ROAD HANDBRIDGE 1 CHESTER 1 CHESHIRE 2 CH 4 L 7 A D VY 1 BRITISH

Directors Please list the directors in a * Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
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In the case of a		
director that is a Na	ame *Style/Title	
Scottish firm, the		
name is the		Day Month Year
corporate or firm		127/10/3/11/9/4/6
name	Date of birth	
	Forename(s)	ELIZABETH MARY HUNG
†† Tick the box if the	Surname	PATIENCE
address shown is a service address for the beneficiary of a	Address ††	27 HTWOOD AVENUE
Confidentiality Order granted under section 723B of the Companies		VEW GARDONS
Act 1985. Otherwise, give your usual residential address. In	Post town	RICHIMONO
the case of a corporation or Scottish	County/Region	SURREY
firm, give the registered or principal office address.	UK Postcode	ITWYL WHE
•	Country	V9
	Nationality	BRITISM
Bu	siness occupation	ANALYTICAL PSYCHOLOGIST
Directors Please list the directors in all Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the case of a Na director that is a corporation or a	ame *Style/Title	
corporation or a		
Scottish firm, the		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 0 1 0 9 1 9 4 8
name is the corporate or firm	Date of birth Forename(s)	10/11/01/11/19/19
name is the corporate or firm name	•	LO LILO 1914 18 L CYNTHIA TURNISTR L ROBINTS
name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Forename(s)	LO LILO GILL 1914 18 L CYNTHIA TURNER L ROBERTS L 35 LEITH TOWARS
name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Forename(s) Surname	LO LILO 1914 18 L CYNTHIA TURNISTR L ROBINTS
name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Forename(s) Surname Address †† Post town	CYNTHIA TURNER LOBIERTS 35 LEITH TOWARS GRANGE VALE SUTTON
name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Forename(s) Surname Address †† Post town County/Region	LO LILO GILL 1914 18 L CYNTHIA TURNER L ROBERTS L 35 LEITH TOWARS
name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Forename(s) Surname Address †† Post town County/Region UK Postcode	CYNTHIA TURNER LOBIERTS 35 LEITH TOWARS GRANGE VALE SUTTON
name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	CYNTHIA TURNER LOBIERTS 35 LEITH TOWARS GRANGE VALE SUTTON
name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	LOLINO GILL GIA 18 L CYNTHIA TURNER L ROBERTS GRANGE VALE SUTTON SURREY L BRITISM
name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	LOLING THE S LYNTHIA TURNER LOBERTS 35 LEITH TOWARS CRANGE VALE SUTTON SURREY LYM

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

•	•	(Please use a continuation sl	neet if required)
Company number	·		
Company name in full	L		
	1		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock to (it appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Name		·	
Name		·	
Name			
Name			
Name		·	
Name			
Name			-
Name			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

		· · · · · · · · · · · · · · · · · · ·
Company number	4 .	·
~~p~,		

Shareholder's name only Shares or amount of stock held Shares or amount of shares or amount of shares or amount of stock transferred Name Name		Class and number of	Shares or amount of stock (if appropriate)	transferred
Name Name Name Name Name Name Name Name	Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock	registration
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	Name .			
Name				
	Name			
				· .

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		_	
Company name in full	·		 _
	· 1	•	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Clear and number of	Shares or amount of stock (if appropriate)	transferred = 5
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			·
Address		-	
UK Postcode L L L L L L L		,	
Name			
Address			·
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name	-		
Address	·		
			-
UK Postcode L L L L L L L L		<u> </u>	<u> </u>

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Address			·
UK Postcode L L L L L L L	-		
Name		,	
Address			
		·	
			·
UK Postcode L L L L L L L L .	, .		
Name	,	,	
Address			
		,	
UK Postcode L L L L L L L			
Name		·	
			
Address			
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UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			