



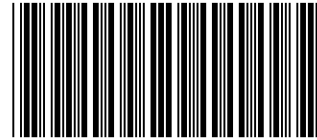
Companies House
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Annual Return

Company Name: **POTTERTON ASSOCIATES LTD**

Company Number: **05157757**



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Received for filing in Electronic Format on the: **12/07/2005**

Company Details

Period Ending: **18/06/2005**

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

Principle Business Activities:

SIC Codes

7420

ARCHITECTURAL, TECHNICAL CONSULT

*Registered Office:
Address:*

**20 SANSOME WALK
WORCESTER
WORCS
WR1 1LR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID WACKETT**

Address: **14 LANSDOWNE CLOSE
MALVERN
WORCS WR14 2AU**

Director 1:

Name: **WILLIAM SCOTT CHARLES
POTTERTON**

Address: **6 THE HILL AVENUE
WORCESTER
WORCS WR5 2AW**

Date of Birth: **24/08/1961**

Nationality: **BRITISH**

Occupation: **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>
A ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 A ORDINARY Shares held as at 18/06/2005

Name: **WILLIAM SCOTT CHARLES POTTERTON**

Address: **6 THE HILL AVENUE
WORCESTER
UNITED KINGDOM WR5 2AW**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : WILLIAM SCOTT CHARLES POTTERTON with 100 A
ORDINARY on 18/06/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**