



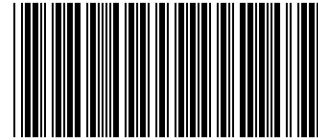
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Companies House
— for the record —

Annual Return

Company Name: NW ASSOCIATES LIMITED

Company Number: 05277482



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

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Company Details

Period Ending: 03/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HF SECRETARIAL SERVICES
LIMITED

Address: PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1F 7LD

Director 1:

Name: MR MICHAEL JOHN BRACE
Date of Birth: 15/07/1939
Nationality: BRITISH
Occupation: SHIPBROKER

Address: 27 MEADOWBANK
LONDON NW3 3AY

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD Shares held as at 03/11/2005

Name: **NIGEL WORTHY**

Address: **8 ELSWORTHY TERRACE
LONDON NW3 3DR**

Shareholding 2:

1 ORD Shares held as at 03/11/2005

Name: **MICHAEL JOHN BRACE**

Address: **27 MEADOW BANK
LONDON NW3 3AY**

Authorisation

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