



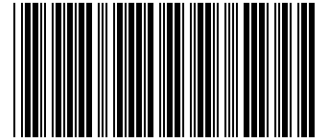
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NW ASSOCIATES LIMITED**

Company Number: **05277482**



Received for filing in Electronic Format on the: **23/01/2007**

XFEXCMG1

Company Details

Period Ending: **03/11/2006**

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 03/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2006

Name: **MICHAEL JOHN BRACE**

Address: **27 MEADOWBANK
LONDON NW3 3AY**

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2006

Name: **NIGEL WORTHY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**